NATIONAL EXPRESS GROUP PLC ("the Company")

RESULTS OF ANNUAL GENERAL MEETING

At the Annual General Meeting of the Company held on 11 May 2016 all of the resolutions proposed in the Notice of Annual General Meeting dated 8 April 2016 were duly passed by shareholders by means of a poll vote. The results of the poll on each resolution are set out below.

	FOR ¹		AGAINST				VOTES WITHHELD ³
Resolution	Number of votes	% of votes cast	Number of votes	% of votes cast	Total votes cast (excluding votes withheld)	% of issued share capital voted (excluding votes withheld) ²	
1. To receive						,	
and adopt the							
accounts and							
reports of the							
Directors and	400 405 500	00.440/	0.440.454	4.000/	100 504 047	00.740/	0.040.000
auditor	420,405,596	98.11%	8,118,451	1.89%	428,524,047	83.74%	3,613,223
To approve the Annual							
Report on							
Remuneration	424,626,401	98.30%	7,361,131	1.70%	431,987,532	84.42%	151,376
3. To declare	424,020,401	30.0070	7,001,101	1.7070	401,007,002	04.4270	101,070
a final							
dividend of							
7.645 pence							
per ordinary							
share	432,069,069	99.99%	28,906	0.01%	432,097,975	84.44%	40,481
4. To re-elect							
Sir John							
Armitt as a							
Director	422,805,031	98.29%	7,364,464	1.71%	430,169,495	84.06%	1,969,726
5. To re-elect							
Matthew							
Ashley as a							
Director	430,670,304	99.67%	1,429,009	0.33%	432,099,313	84.44%	39,596
6. To re-elect							
Joaquin							
Ayuso as a	424 274 000	00 940/	929 07 <i>5</i>	0.100/	422 100 0EF	0/1/1/10/	20.054
Director	431,271,880	99.81%	828,975	0.19%	432,100,855	84.44%	38,054
7. To re-elect							

Jorge							
Cosmen as a Director	420,093,543	97.22%	11,996,813	2.78%	432,090,356	84.44%	48,090
8. To elect	420,093,343	91.22/0	11,990,013	2.7070	432,090,330	04.44 /0	40,090
Matthew							
Crummack as							
a Director	431,416,308	99.84%	671,876	0.16%	432,088,184	84.44%	51,038
9. To re-elect	431,410,300	99.04 /0	071,070	0.1070	432,000,104	04.44 /0	31,030
Dean Finch							
as a Director	430,379,501	99.67%	1,429,539	0.33%	431,809,040	84.38%	35,584
10. To re-	430,379,301	99.07 /6	1,429,339	0.3376	431,009,040	04.30 /0	33,364
elect Jane							
Kingston as a							
Director	431,411,110	99.85%	658,038	0.15%	432,069,148	84.43%	70,074
11. To elect	431,411,110	99.00%	050,036	0.15%	432,009,146	04.43 70	70,074
Mike McKeon							
as a Director	121 122 062	99.85%	642,278	0.15%	432,065,141	84.43%	74,081
	431,422,863	99.00%	042,270	0.15%	432,065,141	04.43%	74,001
12. To re- elect Chris							
Muntwyler as a Director	424 406 002	99.85%	650 200	0.450/	422.050.202	84.43%	00.020
	431,406,002	99.00%	652,290	0.15%	432,058,292	04.43%	80,930
13. To re-							
elect Elliot							
(Lee) Sander	424 204 200	00.040/	604 606	0.460/	422.075.004	04.420/	62 240
as a Director	431,394,208	99.84%	681,696	0.16%	432,075,904	84.43%	63,318
14. To elect							
Dr Ashley							
Steel as a	404 000 050	00.040/	200 500	0.000/	422 000 054	04.440/	E0 007
Director	431,820,053	99.94%	268,598	0.06%	432,088,651	84.44%	50,237
15. To re-							
appoint							
Deloitte LLP							
as the							
Company's	400 474 077	00.000/	00.440	0.000/	400 040 005	83.88%	0.005.057
auditor	429,174,377	99.98%	69,448	0.02%	429,243,825	83.88%	2,895,057
16. To							
authorise the							
Directors to							
agree and set							
the auditor's	424 000 670	00.070/	110 200	0.020/	422 002 000	04 440/	47.004
remuneration	431,980,670	99.97%	112,390	0.03%	432,093,060	84.44%	47,824
17. Authority	404 700 004	07.600/	10 267 252	2.400/	422 000 447	04 440/	E4 600
to allot shares	421,722,894	97.60%	10,367,253	2.40%	432,090,147	84.44%	51,620
18. Authority							
to make							
political							
donations and	427 695 020	00.040/	4 000 700	0.000/	424 067 700	04 440/	404 407
expenditure	427,685,036	99.01%	4,282,760	0.99%	431,967,796	84.41%	134,427
19. Power to							
disapply pre-							
emption	440 007 000	00.000/	4 000 000	4.040/	400 055 000	00.700/	0.400.000
rights ⁴	419,367,038	98.99%	4,288,262	1.01%	423,655,300	82.79%	8,483,898
20. Authority							
to purchase	400 000 000	00.000/	0.044.447	0.700/	420.045.005	0.4.4007	04.045
own shares ⁴	429,033,838	99.30%	3,011,447	0.70%	432,045,285	84.43%	84,615

21. Notice of							
general							
meetings ⁴	410,991,557	95.12%	21,067,677	4.88%	432,059,234	84.43%	79,987

¹ Includes discretionary votes.

In accordance with UK Listing Rule 9.6.2R copies of all the resolutions passed other than resolutions concerning ordinary business have been submitted to the UK Listing Authority via the National Storage Mechanism and will shortly be available for inspection at www.morningstar.co.uk/uk/nsm and on the company's website at www.nationalexpressgroup.com.

Joy Baldry Company Secretary Telephone 0207 805 3801

11 May 2016

 $^{^2}$ The number of shares in issue and eligible to vote at the meeting was 511,738,648 ordinary shares of 5 pence each. Each shareholder, present in person or by proxy, was entitled to one vote per share held.

 $^{^{3}}$ A vote withheld is not a vote in law and is not counted in the calculation of votes for or against the resolutions.

⁴ Indicates Special Resolution