

National Express Group Plc
The ChairmanDirect Line: 0131 339 1143
Fax: 0131 339 9894

5th May 2010

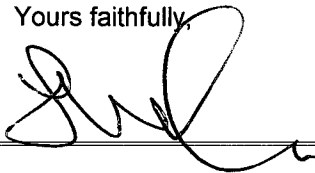
Your Ref: JW

Dear Sir,

As scrutineer appointed for the purpose of the Poll taken at the Annual General Meeting of the Members of the Company held on 5th May 2010, I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of ISC VOTED	VOTES ABSTAIN
Resolution 1	376,653,005	99.41	2,230,557	0.59	378,883,562	74.04%	687,416
Resolution 2	362,333,870	96.97	11,320,341	3.03	373,654,211	73.02%	5,905,601
Resolution 3	377,600,748	99.56	1,672,844	0.44	379,273,592	74.12%	182,312
Resolution 4	343,845,759	99.22	2,691,168	0.78	346,536,927	67.72%	33,028,060
Resolution 5	343,248,000	99.24	2,635,779	0.76	345,883,779	67.59%	33,675,680
Resolution 6	367,408,241	96.83	12,011,736	3.17	379,419,977	74.15%	150,668
Resolution 7	367,864,123	97.00	11,380,763	3.00	379,244,886	74.11%	324,177
Resolution 8	378,570,112	99.77	871,901	0.23	379,442,013	74.15%	128,966
Resolution 9	379,012,973	99.91	351,972	0.09	379,364,945	74.13%	194,868
Resolution 10	379,240,099	99.95	184,186	0.05	379,424,285	74.15%	135,528
Resolution 11	375,661,940	99.06	3,552,522	0.94	379,214,462	74.10%	345,018
Resolution 12	376,750,829	99.31	2,612,695	0.69	379,363,524	74.13%	207,122
Resolution 13	374,131,205	98.61	5,289,142	1.39	379,420,347	74.15%	150,632

Yours faithfully,



Jon Wilson

Relationship
Director