

NCC GROUP PLC

VOTING RESULTS OF 2015 ANNUAL GENERAL MEETING

NCC Group announces that at the Annual General Meeting held on 15 September 2015, shareholders duly passed all of the resolutions as set out in the Notice of Meeting on a show of hands.

The proxy votes received in respect of each of the resolutions were as follows:

	Resolution	In Favour		Discretion		Against		Withheld	Total vote (including withheld)
		Votes	%	Votes	%	Votes	%		
1.	To receive the report and accounts	182,553,590	99.40	4,217	0.00	1,096,256	0.60	0	183,654,063
2.	To approve the directors' remuneration report (other than the directors' remuneration policy)	176,982,305	96.41	4,217	0.00	6,592,541	3.59	75,000	183,654,063
3.	To declare a final dividend of 2.68p per share	183,649,346	100.00	4,217	0.00	500	0.00	0	183,654,063
4.	To re-appoint the auditors	181,455,524	100.00	4,217	0.00	955	0.00	2,193,367	183,654,063
5.	To authorise the Directors to determine the auditor's remuneration	183,640,635	99.99	4,217	0.00	8,706	0.00	505	183,654,063
6.	To re-elect Rob Cotton as a Director	183,194,794	99.75	4,217	0.00	454,547	0.25	505	183,654,063
7.	To re-elect Paul Mitchell as a Director	177,390,270	96.59	4,217	0.00	6,259,071	3.41	505	183,654,063
8.	To re-elect Debbie Hewitt as a Director	183,126,442	99.71	4,217	0.00	522,899	0.28	505	183,654,063
9.	To re-elect Thomas Chambers a Director	183,648,841	100.00	4,217	0.00	500	0.00	505	183,654,063
10.	To re-elect Atul Patel as a Director	183,648,241	100.00	4,217	0.00	1,100	0.00	505	183,654,063
11.	To elect Chris Batterham as a Director	183,648,841	100.00	4,217	0.00	500	0.00	505	183,654,063
12.	To authorise the Directors to allot shares pursuant to s.551 of the Companies Act 2006	160,431,041	87.36	4,217	0.00	23,218,300	12.64	505	183,654,063

	Resolution	In Favour		Discretion		Against		Withheld	Total vote (including withheld)
		Votes	%	Votes	%	Votes	%		
13.	To authorise the Directors to disapply pre-emption rights pursuant to s.570 of the Companies Act 2006	159,150,215	86.66	4,217	0.00	24,499,126	13.34	505	183,654,063
14.	To authorise the purchase of own shares pursuant to s.701 of the Companies Act 2006	183,504,765	99.96	4,217	0.00	70,081	0.04	75,000	183,654,063
15.	To reduce the notice period required for General Meetings	175,736,315	95.69	4,217	0.00	7,913,531	4.31	0	183,654,063