

21 September 2010

## NCC Group plc

### Result of AGM – Proxy results

Resolution Number	FOR		DISCRETIONARY		AGAINST		WITHHELD		TOTAL VOTE
	No. of Votes	No. of Cards	No. of Votes	No. of Cards	No. of Votes	No. of Cards	No. of Votes	No. of Cards	
01	24,393,973	94	0	0	190,568	1	1,100	1	24,585,641
02	23,369,998	87	0	0	420,635	4	795,008	7	24,585,641
03	24,585,641	95	0	0	0	0	0	0	24,585,641
04	22,752,217	93	0	0	1,833,424	2	0	0	24,585,641
05	24,036,950	92	0	0	548,691	4	0	0	24,585,641
06	24,115,508	91	0	0	470,133	4	0	0	24,585,641
07	23,674,536	91	0	0	543,173	3	367,932	3	24,585,641
08	24,166,758	93	0	0	418,883	2	0	0	24,585,641
09	24,166,758	93	0	0	418,883	2	0	0	24,585,641
10	23,983,561	92	0	0	457,867	2	144,213	3	24,585,641
11	24,581,151	93	0	0	4,490	2	0	0	24,585,641
12	24,388,823	91	0	0	196,818	4	0	0	24,585,641
13	24,217,559	93	0	0	0	0	368,082	3	24,585,641
14	24,492,039	91	0	0	93,602	7	0	0	24,585,641

On 21 September 2010 there were 33,736,744 shares in issue.

In accordance with Listing Rule 9.6.2R, two copies of the resolutions passed as special business at the AGM are being submitted to the UK Listing Authority and will shortly be available for inspection at the UKLA Document Viewing Facility situated at the Financial service Authority, 25 The North Colonnade, Canary Wharf, London E14 5HS.