

## NCC GROUP PLC

### VOTING RESULTS OF 2011 ANNUAL GENERAL MEETING

NCC Group announces that at the Annual General Meeting held on 21 September 2011, 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

		<b>For</b>	<b>Discretionary</b>	<b>Against</b>	<b>Withheld</b>
1.	To receive the report and accounts	27,458,726	2,000	4,200	0
2.	To approve the Directors' remuneration report	25,893,528	5,100	511,402	1,054,896
3.	To declare a final dividend of 8.85 pence per share	27,462,926	2,000	0	0
4.	To re-appoint the auditors	27,462,926	2,000	0	0
5.	To authorise the Directors to determine the auditor's remuneration	27,459,750	5,100	0	76
6.	To re-elect Robert Cotton as a Director	27,144,807	5,100	315,019	0
7.	To re-elect Paul Mitchell as a Director	27,073,331	5,100	386,495	0
8.	To re-elect Debbie Hewitt as a Director	25,747,691	5,100	436,495	1,275,640
9.	To re-elect David McKeith as a Director	27,153,533	5,100	306,293	0
10.	To elect Atul Patel as a Director	27,153,533	5,100	306,293	0
11.	To authorise the Directors to allot shares pursuant to section 551 of the Companies Act 2006	27,169,090	5,100	284,064	6,672
12.	To authorise the Directors to allot shares pursuant to section 570 of the Companies Act 2006	27,459,826	5,100	0	0
13.	To authorise the purchase of own shares pursuant to section 701 of the Companies Act 2006	27,022,916	5,100	72,864	364,046
14.	To reduce the notice period required for General Meetings	27,328,267	2,239	134,420	0