

Driver Group PLC

Final Results of Proxy Appointments Received for the AGM to be held at 03:00 pm on 27 February 2014

	Chairman of the meeting FOR		Chairman of the meeting AGAINST		Chairmans Discretion				Abstain	
	Cards	Votes	Cards	Votes	Cards	Votes			Cards	Votes
Ordinary Resolution 1	44	11,091,111	0	0	2	145,923			0	0
Ordinary Resolution 2	44	11,091,111	0	0	2	145,923			0	0
Ordinary Resolution 3	43	11,090,111	0	0	2	145,923			1	1,000
Ordinary Resolution 4	44	11,091,111	0	0	2	145,923			0	0
Ordinary Resolution 5	44	11,091,111	0	0	2	145,923			0	0
Ordinary Resolution 6	43	11,088,463	0	0	2	145,923			1	2,648
Special Resolution 7	42	11,085,963	0	0	2	145,923			2	5,148
Special Resolution 8	41	10,989,115	0	0	5	247,919			0	0

*Proxy appointments below are included in the above scores.

1 Proxy from Barclayshare Nominees Limited appointing Mr P J Hayton or the Chairman to vote 145,254 shares at their discretion on all resolutions.

*Please note that voting instructions may be changed at anytime until the vote takes place.

MAXIMUM VOTES WHICH MAY BE CAST 27,129,416

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