

## Driver Group PLC

### Final Results of Proxy Appointments Received for the AGM to be held at 03:00 pm on 25 February 2015

	Chairman of the meeting FOR		Chairman of the meeting AGAINST		Chairmans Discretion				Abstain	
	Cards	Votes	Cards	Votes	Cards	Votes			Cards	Votes
Ordinary Resolution 1	43	12,620,055	0	0	1	6,788			1	100,000
Ordinary Resolution 2	43	12,620,055	0	0	1	6,788			1	100,000
Ordinary Resolution 3	42	12,619,055	0	0	1	6,788			2	101,000
Ordinary Resolution 4	41	12,612,076	*2	7,979	1	6,788			1	100,000
Ordinary Resolution 5	43	12,620,055	0	0	1	6,788			1	100,000
Ordinary Resolution 6	42	12,617,555	*1	2,500	1	6,788			1	100,000
Ordinary Resolution 7	43	12,620,055	0	0	1	6,788			1	100,000
Ordinary Resolution 8	42	12,617,555	*1	2,500	1	6,788			1	100,000
Special Resolution 9	40	12,610,826	*2	7,979	1	6,788			2	101,250
Special Resolution 10	42	12,614,576	*1	5,479	1	6,788			1	100,000

Proxy appointments below ARE included in the above scores.

1 Crest vote from Hargreaves Lansdown (Nominees) Limited A/C HLNOM appointing Mr William John Hall or the Chairman to vote 6,788 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 31,001,190

*\*Company law requires that a proxy must vote in accordance with any instructions given by the member by whom the proxy is appointed: this means that on a vote on a show of hands, the Chairman of the meeting should raise his hand to record the vote against and should count that vote against when deciding whether or not the resolution has been passed on a show of hands by the necessary majority.*

#### NEVILLE REGISTRARS LIMITED

18 LAUREL LANE, HALESOWEN, WEST MIDLANDS, B63 3DA  
TEL: 0121 585 1131 FAX: 0121 585 1132 EMAIL: info@nevilleregistrars.co.uk