

Driver Group PLC

Final Results of Proxy Appointments Received for the AGM to be held at 03:00 pm on 02 March 2016

	Chairman of the meeting FOR		Chairman of the meeting AGAINST		Chairmans Discretion		Abstain	
	Cards	Votes	Cards	Votes	Cards	Votes	Cards	Votes
Ordinary Resolution 1	11	8,533,182	0	0	1	196,972	1	100,000
Ordinary Resolution 2	11	8,533,182	0	0	1	196,972	1	100,000
Ordinary Resolution 3	10	8,532,182	0	0	1	196,972	2	101,000
Ordinary Resolution 4	10	8,527,703	*1	5,479	1	196,972	1	100,000
Ordinary Resolution 5	11	8,533,182	0	0	1	196,972	1	100,000
Ordinary Resolution 6	11	8,533,182	0	0	1	196,972	1	100,000
Ordinary Resolution 7	10	8,529,182	*1	4,000	1	196,972	1	100,000
Special Resolution 8	9	8,523,703	*2	9,479	1	196,972	1	100,000
Special Resolution 9	10	8,527,703	*1	5,479	1	196,972	1	100,000

Proxy appointments below are included in the above scores.

1 Proxy from Barclayshare Nominees Limited appointing Mr Philip John Hayton or the Chairman to vote 196,972 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 31,101,190

**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

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