

Arriva plc
Annual General Meeting on 22 April 2009: Final Proxy Votes

RESOLUTION	FOR	AGAINST	CHAIRMAN'S DISCRETION	THIRD PARTY DISCRETION	FOR + CHAIRMAN'S DISCRETION	WITHHELD
1 Report and Accounts	140,620,084	249,403	104,038	-	140,724,122	874
2 Dividend	140,545,914	-	102,285	-	140,648,199	326,200
3 Remuneration Report	129,253,591	1,879,978	105,712	-	129,359,303	5,149,029
4 Sir Richard Broadbent	140,264,871	592,836	104,552	-	140,369,423	12,140
5 Steve Lonsdale	140,546,791	244,696	105,627	-	140,652,418	77,285
6 Simon Batey	140,056,672	798,544	106,010	-	140,162,682	13,173
7 Angie Risley	140,262,917	575,623	111,775	-	140,374,692	23,364
8 Auditors	134,129,950	500,242	113,155	-	134,243,105	1,644,963
9 Authority to allot shares	134,266,194	1,985,969	126,347	-	134,392,541	9,801
10 Increase the company's share capital	140,487,967	284,509	126,762	-	140,614,729	75,161
11 Purchase of own shares	140,683,739	58,115	120,271	-	140,804,010	112,274
12 Disapplication of pre-emption rights	140,359,192	47,721	122,039	-	140,481,231	445,447
13 Call general meetings at 14 days' notice	138,463,180	1,978,943	127,354	-	138,590,534	403,922

RESOLUTION	FOR % OF VOTES CAST
1 Report and Accounts	99.75
2 Dividend	99.93
3 Remuneration Report	98.49
4 Sir Richard Broadbent	99.51
5 Steve Lonsdale	99.75
6 Simon Batey	99.36
7 Angie Risley	99.51
8 Auditors	99.54
9 Authority to allot shares	98.45
10 Increase the company's share capital	99.71
11 Purchase of own shares	99.87
12 Disapplication of pre-emption rights	99.88
13 Call general meetings at 14 days' notice	98.50