

28 May 2014

Arrow Global Group PLC

Poll Results for 2014 Annual General Meeting

All resolutions were passed by the requisite majorities on a poll at the Company's Annual General Meeting held on Wednesday, 28 May 2014. The results of the poll incorporating proxy votes lodged in advance of the meeting are set out below.

Resolution	Votes For ¹	% Votes For ^{1,2}	Votes Against	% Votes Against ²	Total Votes Validly Cast	% of issued Share Capital Voted ^{2,3}	Votes Withheld ⁴
1 Annual report and accounts	113,524,062	100.00	0	0.00	113,524,062	65.08	0
2 Directors' Remuneration Report (excluding policy section)	113,522,250	100.00	1,812	0.00	113,524,062	65.08	0
3 Policy section of the Directors' Remuneration Report	113,522,250	100.00	1,812	0.00	113,524,062	65.08	0
4 Re-election of Jonathan Bloomer	113,312,387	99.81	211,675	0.19	113,524,062	65.08	0
5 Re-election of Tom Drury	113,148,387	99.67	375,675	0.33	113,524,062	65.08	0
6 Re-election of Robert Memmott	113,148,387	99.67	375,675	0.33	113,524,062	65.08	0
7 Re-election of Zachary Lewy	113,148,387	99.67	375,675	0.33	113,524,062	65.08	0
8 Re-election of Sir George Mathewson	110,422,348	97.42	2,921,614	2.58	113,343,962	64.98	180,100
9 Re-election of Iain Cornish	113,312,387	99.81	211,675	0.19	113,524,062	65.08	0
10 Re-election of Gillian Key-Vice	110,137,337	97.17	3,206,625	2.83	113,343,962	64.98	180,100
11 Re-election of Robin Phipps	113,312,387	99.81	211,675	0.19	113,524,062	65.08	0
12 Re-appointment of auditor	113,148,387	99.67	375,675	0.33	113,524,062	65.08	0
13 Auditor Remuneration	113,312,387	99.81	211,675	0.19	113,524,062	65.08	0
14 Authority to communicate with shareholders electronically	113,523,063	100.00	999	0.00	113,524,062	65.08	0
15 Authority to allot shares	107,751,029	94.91	5,773,033	5.09	113,524,062	65.08	0
16 Authority to make political donations	113,523,063	100.00	999	0.00	113,524,062	65.08	0
17 Disapplication of pre-emption rights ⁵	113,523,063	100.00	999	0.00	113,524,062	65.08	0
18 Authority to purchase own shares ⁵	113,523,063	100.00	999	0.00	113,524,062	65.08	0
19 Notice periods for general meetings ⁵	106,715,608	94.00	6,808,454	6.00	113,524,062	65.08	0

Notes:

- 1. Includes votes giving the Chairman discretion.*
- 2. Percentages are rounded to two decimal places.*
- 3. The number of ordinary shares in issue at 6.00 pm on 26th May 2014 was 174,439,026.*
- 4. A vote withheld is not a vote in law and is not counted in the calculation of the percentage of votes for or against a resolution.*
- 5. Special resolution requiring a 75% majority.*