

UNITED UTILITIES GROUP PLC

ANNUAL GENERAL MEETING - POLL RESULT

At the annual general meeting held on 22 July 2011 at the Midland Hotel, Manchester, the following resolutions were duly passed and the result of the poll is shown below. At the record date for the meeting the total number of voting rights in the company stood at 681,768,848 and the total ordinary shares in issue were 681,768,848.

No.	Resolution	Votes For		Votes Against		Votes withheld Representing shares
		Representing shares	%	Representing shares	%	
1	Receiving the report and accounts	347,577,555	99.98	76,838	0.02	654,437
2	Declaring a final dividend	347,626,214	99.99	41,022	0.01	631,005
3	Approving the directors' remuneration report	311,465,516	91.76	27,986,401	8.24	8,855,226
4	Reappointing Dr John McAdam	315,368,833	96.00	13,132,207	4.00	19,807,221
5	Electing Steve Mogford	307,640,576	93.42	21,668,193	6.58	18,999,692
6	Electing Russ Houlden	327,619,862	99.49	1,690,301	0.51	18,998,332
7	Reappointing Dr Catherine Bell	326,098,541	99.02	3,227,232	0.98	18,982,654
8	Reappointing Paul Heiden	326,640,879	99.18	2,686,490	0.82	18,970,804
9	Reappointing David Jones	322,681,912	98.75	4,081,181	1.25	21,545,368
10	Reappointing Nick Salmon	327,617,937	99.47	1,733,787	0.53	18,956,737
11	Reappointing the auditor	343,140,699	98.75	4,359,352	1.25	808,410
12	Remunerating the auditor	343,706,876	98.91	3,799,801	1.09	801,559
13	Authorising the directors to allot shares	338,868,355	98.75	4,284,335	1.25	5,155,771
14	Disapplying statutory pre-emption rights	343,148,715	98.77	4,275,970	1.23	881,845
15	Authorising market purchases of its own shares by the company	347,024,655	99.84	568,630	0.16	715,210
16	Notice period for general meetings	322,128,924	92.68	25,457,406	7.32	722,165
17	Amending the articles of association	346,522,195	99.76	834,968	0.24	949,655

18	Authorising political donations	340,270,973	98.00	6,943,673	2.00	1,093,761
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Jane Gilmore, Deputy Secretary 01925 237052

United Utilities Group's ordinary shares trade on the London Stock Exchange and its ADRs, each equal to two ordinary shares, trade over the counter under the Trading Symbol "UUGRY".