

**UNITED UTILITIES GROUP PLC**

**ANNUAL GENERAL MEETING - POLL RESULT**

At the annual general meeting held on 27 July 2012 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 681,884,870 and the total ordinary shares in issue were 681,884,870.

No.	Resolution	Votes For		Votes Against		Votes withheld	
		Representing shares	%	Representing shares	%	Representing shares	
1	Receiving the report and accounts	356,969,357	99.97	118,830	0.03	634,144	
2	Declaring a final dividend	356,603,778	99.99	33,707	0.01	1,084,296	
3	Approving the directors' remuneration report	347,176,070	98.37	5,758,083	1.63	4,787,009	
4	Reappointing Dr John McAdam	351,333,149	98.72	4,538,615	1.28	1,850,509	
5	Reappointing Steve Mogford	337,853,035	94.66	19,054,743	5.34	814,495	
6	Reappointing Russ Houlden	355,730,021	99.67	1,170,389	0.33	821,863	
7	Reappointing Dr Catherine Bell	355,779,425	99.69	1,117,390	0.31	825,458	
8	Reappointing Paul Heiden	355,905,470	99.73	974,048	0.27	842,755	
9	Reappointing Nick Salmon	355,879,776	99.71	1,025,381	0.29	817,116	
10	Electing Sara Weller	355,684,824	99.66	1,197,426	0.34	839,911	
11	Reappointing the auditor	353,531,054	99.50	1,762,221	0.50	2,428,944	
12	Remunerating the auditor	354,909,912	99.42	2,060,727	0.58	751,580	
13	Authorising the directors to allot shares	336,810,861	96.18	13,369,590	3.82	7,540,662	
14	Disapplying statutory pre-emption rights	349,591,868	97.99	7,165,404	2.01	963,841	
15	Authorising market purchases of its own shares by the company	355,633,865	99.62	1,353,772	0.38	733,476	
16	Notice period for general meetings	318,900,186	89.31	38,179,772	10.69	711,394	
17	Authorising political donations	346,654,264	97.36	9,388,984	2.64	1,677,865	

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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".