

**UNITED UTILITIES GROUP PLC**

**ANNUAL GENERAL MEETING - POLL RESULT**

At the annual general meeting held on 26 July 2013 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 681,888,418 and the total ordinary shares in issue were 681,888,418.

| No. | Resolution   | Votes For           |       | Votes Against       |      | Votes withheld      |  |
|-----|--|---------------------|-------|---------------------|------|---------------------|--|
|     |  | Representing shares | %     | Representing shares | %    | Representing shares |  |
| 1   | Receiving the report and accounts                              | 374,885,711         | 99.95 | 170,268             | 0.05 | 240,631             |  |
| 2   | Declaring a final dividend                                     | 375,051,019         | 99.99 | 25,740              | 0.01 | 226,497             |  |
| 3   | Approving the directors' remuneration report                   | 366,171,179         | 99.04 | 3,563,781           | 0.96 | 5,561,260           |  |
| 4   | Reappointing Dr John McAdam                                    | 361,753,871         | 97.62 | 8,819,601           | 2.38 | 4,729,320           |  |
| 5   | Reappointing Steve Mogford                                     | 356,054,070         | 94.97 | 18,848,487          | 5.03 | 400,236             |  |
| 6   | Reappointing Russ Houlden                                      | 371,599,473         | 99.12 | 3,291,962           | 0.88 | 411,358             |  |
| 7   | Reappointing Dr Catherine Bell                                 | 371,413,581         | 99.07 | 3,469,002           | 0.93 | 420,210             |  |
| 8   | Electing Brian May   | 371,565,951         | 99.11 | 3,326,847           | 0.89 | 409,995             |  |
| 9   | Reappointing Nick Salmon                                       | 371,452,871         | 99.08 | 3,436,778           | 0.92 | 413,144             |  |
| 10  | Reappointing Sara Weller                                       | 371,408,659         | 99.07 | 3,478,832           | 0.93 | 409,302             |  |
| 11  | Appointing the auditor   | 369,859,004         | 99.35 | 2,412,487           | 0.65 | 3,029,707           |  |
| 12  | Remunerating the auditor                                       | 373,923,835         | 99.72 | 1,035,648           | 0.28 | 342,674             |  |
| 13  | Authorising the directors to allot shares                      | 361,341,924         | 96.75 | 12,155,221          | 3.25 | 1,800,811           |  |
| 14  | Disapplying statutory pre-emption rights                       | 371,630,094         | 99.41 | 2,215,509           | 0.59 | 1,457,017           |  |
| 15  | Authorising market purchases of its own shares by the company  | 371,183,090         | 98.99 | 3,791,520           | 1.01 | 327,815             |  |
| 16  | Approval of the United Utilities Group PLC long term plan 2013 | 367,836,662         | 98.33 | 6,253,466           | 1.67 | 1,212,434           |  |
| 17  | Notice period for general meetings                             | 340,294,640         | 90.75 | 34,693,260          | 9.25 | 314,719             |  |

|    |                                 |             |       |           |      |         |
|----|---------------------------------|-------------|-------|-----------|------|---------|
| 18 | Authorising political donations | 367,409,219 | 98.07 | 7,239,967 | 1.93 | 652,404 |
|----|---------------------------------|-------------|-------|-----------|------|---------|

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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".