

UNITED UTILITIES GROUP PLC

ANNUAL GENERAL MEETING - POLL RESULT

At the annual general meeting held on 25 July 2014 at the Lowry 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	402,087,092	99.98	65,951	0.02	446,774
2	Declaring a final dividend	402,388,904	99.99	26,032	0.01	184,881
3	Approving the directors' remuneration report	397,476,289	99.39	2,421,968	0.61	2,701,560
4	Approving the directors' remuneration policy	394,128,786	98.48	6,065,537	1.52	2,404,464
5	Reappointing Dr John McAdam	377,745,614	94.20	23,278,101	5.80	1,576,101
6	Reappointing Steve Mogford	399,948,997	99.43	2,301,763	0.57	349,057
7	Reappointing Russ Houlden	396,732,149	98.63	5,509,427	1.37	358,241
8	Reappointing Dr Catherine Bell	399,634,148	99.35	2,609,718	0.65	355,951
9	Electing Mark Clare	399,765,724	99.39	2,469,691	0.61	360,213
10	Reappointing Brian May	399,740,561	99.38	2,482,931	0.62	376,325
11	Reappointing Sara Weller	399,859,673	99.41	2,389,607	0.59	350,537
12	Reappointing the auditor	394,527,892	98.87	4,511,196	1.13	3,560,698
13	Remunerating the auditor	390,734,167	97.40	10,448,773	2.60	1,416,847
14	Authorising the directors to allot shares	383,373,084	95.90	16,380,193	4.10	2,846,540
15	Disapplying statutory pre-emption rights	399,203,973	99.33	2,693,374	0.67	702,470
16	Authorising market purchases of its own shares by the company	400,921,137	99.66	1,375,597	0.34	303,083
17	Notice period for general meetings	369,642,562	91.88	32,684,194	8.12	273,061
18	Authorising political donations	396,473,094	98.65	5,419,096	1.35	707,627

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".