

UNITED UTILITIES GROUP PLC

ANNUAL GENERAL MEETING - POLL RESULT

At the annual general meeting held on 27 July 2018 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	%	% of Issued share capital voted	Votes withheld
1	Receiving the report and accounts	444,444,029	99.99	64,642	0.01	65.19	328,242
2	Declaring a final dividend	444,750,460	99.99	31,276	0.01	65.23	58,638
3	Approving the directors' remuneration report	438,000,676	98.64	6,060,476	1.36	65.12	779,222
4	Reappointing Dr John McAdam	440,271,006	99.09	4,023,632	0.91	65.16	544,721
5	Reappointing Steve Mogford	443,468,312	99.73	1,199,432	0.27	65.21	172,630
6	Reappointing Russ Houlden	441,511,224	99.29	3,141,120	0.71	65.21	187,016
7	Electing Steve Fraser	442,659,531	99.55	1,990,459	0.45	65.21	190,384
8	Reappointing Stephen Carter	443,475,504	99.74	1,155,890	0.26	65.21	207,966
9	Reappointing Mark Clare	443,421,521	99.73	1,215,366	0.27	65.21	202,473
10	Reappointing Alison Goligher	443,405,838	99.72	1,228,153	0.28	65.21	205,369
11	Reappointing Brian May	441,483,055	99.72	1,260,348	0.28	64.93	2,095,955
12	Reappointing Paulette Rowe	443,454,564	99.74	1,165,135	0.26	65.20	219,661
13	Reappointing Sara Weller	442,446,315	99.51	2,179,438	0.49	65.21	214,621
14	Reappointing the auditor	442,263,327	99.47	2,367,650	0.53	65.21	206,016
15	Remunerating the auditor	444,308,653	99.92	362,924	0.08	65.21	168,797
16	Authorising the directors to allot shares	436,848,151	98.24	7,838,587	1.76	65.21	153,636
17	Disapplying statutory pre-emption rights	443,859,076	99.84	730,451	0.16	65.20	250,577
18	Authorising specific power to disapply statutory pre-emption rights	428,856,358	96.46	15,737,932	3.54	65.20	246,083
19	Authorising market purchases of its own shares by the company	442,647,562	99.54	2,037,754	0.46	65.21	155,057

20	Notice period for general meetings	413,347,698	92.95	31,372,457	7.05	65.22	120,218
21	Authorising political donations	439,630,589	98.90	4,878,079	1.10	65.19	330,468

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Classification – Result of AGM

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".