

UNITED UTILITIES GROUP PLC

ANNUAL GENERAL MEETING - POLL RESULT

At the annual general meeting held on 28 July 2017 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	436,050,332	99.99	55,062	0.01	63.96	349,093
2	Declaring a final dividend	435,535,306	99.97	116,482	0.03	63.89	804,334
3	Approving the directors' remuneration report (other than the part containing the directors' remuneration policy)	431,158,611	98.91	4,751,506	1.09	63.93	541,419
4	Approving the directors' remuneration policy	430,241,250	98.88	4,888,798	1.12	63.81	1,323,288
5	Reappointing Dr John McAdam	429,532,311	98.54	6,385,239	1.46	63.93	536,936
6	Reappointing Steve Mogford	434,905,693	99.69	1,360,973	0.31	63.98	187,821
7	Reappointing Stephen Carter	434,881,804	99.68	1,377,521	0.32	63.98	195,162
8	Reappointing Mark Clare	435,107,705	99.74	1,139,091	0.26	63.98	207,691
9	Reappointing Russ Houlden	432,144,831	99.06	4,108,033	0.94	63.98	201,623
10	Reappointing Brian May	433,859,799	99.45	2,400,556	0.55	63.98	194,132
11	Reappointing Sara Weller	433,460,838	99.36	2,793,506	0.64	63.98	200,143
12	Electing Alison Goligher	435,974,236	99.94	260,369	0.06	63.97	219,882
13	Electing Paulette Rowe	435,789,417	99.90	451,634	0.10	63.98	213,436
14	Reappointing the auditor	429,339,771	98.41	6,955,503	1.59	63.98	159,213
15	Remunerating the auditor	432,890,569	99.22	3,399,039	0.78	63.98	164,879
16	Adopting new articles of association	435,963,894	99.95	232,391	0.05	63.97	258,202
17	Authorising the directors to allot shares	428,102,348	98.49	6,565,534	1.51	63.74	1,787,605
18	Disapplying statutory pre-emption rights	435,139,636	99.76	1,033,180	0.24	63.97	280,537

19	Authorising specific power to disapply statutory pre-emption rights	417,217,582	95.65	18,968,864	4.35	63.97	266,907
20	Authorising market purchases of its own shares by the company	432,662,645	99.17	3,606,726	0.83	63.98	184,562
21	Notice period for general meetings	409,010,012	94.23	25,056,508	5.77	63.66	2,387,412
22	Amendment to extend the life of the share incentive plan	435,557,700	99.85	639,006	0.15	63.97	257,115
23	Authorising political donations	427,026,767	98.54	6,328,507	1.46	63.55	3,096,729

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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".