

Management Consulting Group PLC

19 April 2011

Management Consulting Group PLC (the "Company")

Result of AGM and General Meeting

At the Annual General Meeting of the Company held on 19 April 2011 at Baker & McKenzie LLP, 100 New Bridge Street, London EC4V 6JA at 1.30 pm, all resolutions were passed on a show of hands.

The following is a summary of the Forms of Proxy received up to 48 hours before the time of the Annual General Meeting by the Registrars, appointing the Chairman of the Annual General Meeting as proxy:

No	Resolution	Votes For *	Votes Against	Votes Withheld **
1	To receive the accounts of the Company for the year ended 31 December 2010 together with the directors' report, the directors' remuneration report and the auditor's report on those accounts and on the auditable parts of the directors' remuneration report	298,010,309	-	-
2	To approve the directors' remuneration report as set out in the report and accounts of the Company for the year ended 31 December 2010	271,333,290	18,768,919	7,908,100
3	To re-elect M Capello as a director of the Company	288,732,235	3,466,506	5,811,568
4	To re-elect E Di Spiezio Sardo as a director of the Company	296,321,548	1,688,761	-
5	To re-elect C J Povey as a director of the Company	297,814,878	192,807	2,624
6	To re-elect L H Carvalho as a director of the Company	297,815,407	193,807	1,095
7	To re-elect S A Ferriss as a director of the Company	297,856,014	145,701	8,594
8	To re-elect C Mahjoub as a director of the Company	297,462,600	547,709	-
9	To re-elect A H Simon as a director of the Company	297,855,229	152,456	2,624
10	To re-elect N S Stagg as a director of the Company	297,807,308	203,001	-

11	To re-elect J D Waldron as a director of the Company	297,849,354	152,361	8,594
12	To re-elect M Wietecha as a director of the Company	297,814,783	194,526	1,000
13	To re-elect A J Barber as a director of the Company	297,109,217	901,092	-
14	To re-appoint Deloitte LLP as auditors to the Company, to hold office until the conclusion of the next annual general meeting of the Company and to authorise the directors to determine the auditors' remuneration	296,921,665	637,966	450,678
15	To give the directors authority to allot shares up to an aggregate nominal value of £1,489,340, plus a further £1,489,340 in the case of a Rights Issue	289,614,721	73,783	8,321,805
16	To give the directors authority to disapply pre-emption rights ***	296,108,370	59,395	1,842,544
17	To authorise the Company to make market purchases of its own ordinary shares ****	297,514,200	50,830	445,279
18	To approve the holding of general meetings other than annual general meetings on 14 clear days' notice***	296,729,981	1,280,328	-

The total issued ordinary share capital at 19 April 2011 was 449,434,003 shares

The total proportion of the issued ordinary share capital represented by proxy was 66.3%

* Includes those votes giving the Chairman discretion

** A 'Vote Withheld' is not a vote in law and is not counted towards the votes casts 'for' and 'against' a resolution.

*** Passed as special resolutions

At the General Meeting of the Company held on 19 April 2011 at Baker & McKenzie LLP, 100 New Bridge Street, London EC4V 6JA immediately following the conclusion of the Annual General Meeting, the resolution was passed on a show of hands.

The following is a summary of the Forms of Proxy received up to 48 hours before the time of the General Meeting by the Registrars, appointing the Chairman of the General Meeting as proxy:

No	Resolution	Votes For *	Votes Against	Votes Withheld **
1	To declare and approve the final dividend for the year ended 31 December 2010 of 0.30 pence per share	212,892,082	-	-

The total proportion of the issued ordinary share capital represented by proxy was 47.4%

* Includes those votes giving the Chairman discretion

** A 'Vote Withheld' is not a vote in law and is not counted towards the votes casts 'for' and 'against' a resolution.

Enquiries:

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