

Management Consulting Group PLC

19 April 2012

Management Consulting Group PLC (the "Company")

Result of AGM

At the Annual General Meeting of the Company held on 19 April 2012 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 2011 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	364,552,707	-	-
2	To approve the directors' remuneration report as set out in the report and accounts of the Company for the year ended 31 December 2011	354,581,040	3,292,880	6,678,787
3	To declare and approve the final dividend for the year ended 31 December 2011 of 0.55 pence per share	364,492,622	60,085	-
4	To re-elect A J Barber as a director of the Company	363,850,827	289,756	412,124
5	To re-elect M Capello as a director of the Company	355,624,293	8,731,421	196,993
6	To re-elect L H Carvalho as a director of the Company	364,297,087	248,121	7,499
7	To re-elect S A Ferriss as a director of the Company	362,761,776	1,783,432	7,499
8	To re-elect C Mahjoub as a director of the Company	364,186,603	349,206	16,898
9	To re-elect C J Povey as a director of the Company	364,297,002	248,206	7,499
10	To re-elect E Di Spiezio Sardo as a director of the Company	363,410,105	945,609	196,993

11	To re-elect A H Simon as a director of the Company	362,701,776	1,843,432	7,499
12	To re-elect N S Stagg as a director of the Company	364,133,197	412,011	7,499
13	To re-elect J D Waldron as a director of the Company	364,252,537	292,671	7,499
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	364,431,959	78,690	42,058
15	To give the directors authority to allot shares up to an aggregate nominal value of £ 1,656,830, plus a further £ 1,656,830 in the case of a Rights Issue	357,353,051	106,845	7,092,811
16	To give the directors authority to disapply pre-emption rights ***	364,427,162	113,172	12,373
17	To authorise the Company to make market purchases of its own ordinary shares ***	364,445,730	101,728	5,249
18	To approve the holding of general meetings other than annual general meetings on 14 clear days' notice ***	363,178,551	1,374,156	-

The total issued ordinary share capital at 19 April 2012 was 497,050,995 shares

The total proportion of the issued ordinary share capital represented by proxy was 73.3%

* 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

Enquiries:

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