

Management Consulting Group PLC

18 April 2013

Management Consulting Group PLC (the "Company")

Result of AGM

At the Annual General Meeting of the Company held on 18 April 2013 at Baker & McKenzie LLP, 100 New Bridge Street, London EC4V 6JA at 11.30 am, 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 2012 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	364,213,418	169,445	4,275
2	To approve the directors' remuneration report as set out in the report and accounts of the Company for the year ended 31 December 2012	299,297,589	53,336,976	11,752,573
3	To declare and approve the final dividend for the year ended 31 December 2012 of 0.595 pence per share	364,387,138	-	-
4	To re-elect A J Barber as a director of the Company	363,293,388	417,250	676,500
5	To re-elect M Capello as a director of the Company	349,335,449	1,364,756	13,686,933
6	To re-elect L H Carvalho as a director of the Company	364,237,590	149,548	-
7	To re-elect S A Ferriss as a director of the Company	364,309,231	77,907	-
8	To re-elect C Mahjoub as a director of the Company	364,237,370	142,049	7,719
9	To re-elect C J Povey as a director of the Company	364,241,319	145,819	-
10	To re-elect E Di Spiezio Sardo as a director of the Company	350,015,678	677,028	13,694,432

11	To re-elect A H Simon as a director of the Company	356,667,809	77,907	7,641,422
12	To re-elect N S Staggs as a director of the Company	364,241,319	145,819	-
13	To re-elect J D Waldron as a director of the Company	364,298,003	81,636	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	363,086,708	1,290,433	9,997
15	To give the directors authority to allot shares up to an aggregate nominal value of £ 1,651,890, plus a further £ 1,651,890 in the case of a Rights Issue	360,870,339	122,781	3,394,018
16	To give the directors authority to disapply pre-emption rights ***	361,088,739	80,225	3,218,174
17	To authorise the Company to make market purchases of its own ordinary shares ***	364,376,591	7,587	2,960
18	To approve the holding of general meetings other than annual general meetings on 14 clear days' notice ***	358,958,441	5,416,014	12,683

The total issued ordinary share capital at 18 April 2013 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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