

Management Consulting Group PLC

23 April 2014

Management Consulting Group PLC (the "Company")

Result of AGM

At the Annual General Meeting of the Company held on 23 April 2014 at Baker & McKenzie LLP, 100 New Bridge Street, London EC4V 6JA at 2.30 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 2013 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	348,456,041	3,000	1,000
2	To approve the directors' remuneration policy as set out in the report and accounts of the Company for the year ended 31 December 2013	286,611,866	60,541,616	1,306,559
3	To approve the annual remuneration report as set out in the report and accounts of the Company for the year ended 31 December 2013	327,827,072	20,626,638	6,331
4	To declare and approve the final dividend for the year ended 31 December 2013 of 0.595 pence per share	348,459,041	-	1,000
5	To re-elect A J Barber as a director of the Company	328,314,838	18,888,080	1,257,123
6	To re-elect M Capello as a director of the Company	298,718,930	20,298,567	29,442,544
7	To re-elect S A Ferriss as a director of the Company	329,523,446	18,928,596	7,999
8	To re-elect C Mahjoub as a director of the Company	348,208,516	243,526	7,999
9	To re-elect C J Povey as a director of the Company	348,374,738	77,304	7,999

10	To re-elect E Di Spiezio Sardo as a director of the Company	318,781,160	242,695	29,436,186
11	To re-elect A H Simon as a director of the Company	326,028,808	22,428,591	2,642
12	To re-elect N S Stagg as a director of the Company	348,377,162	80,237	2,642
13	To re-elect J D Waldron as a director of the Company	329,570,827	18,887,572	1,642
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	348,343,521	76,033	40,487
15	To give the directors authority to allot shares up to an aggregate nominal value of £ 1,648,740, plus a further £ 1,648,740 in the case of a Rights Issue	348,178,423	266,943	14,675
16	To give the directors authority to disapply pre-emption rights ***	348,132,956	311,827	15,258
17	To authorise the Company to make market purchases of its own ordinary shares ***	348,364,239	85,168	10,634
18	To approve the holding of general meetings other than annual general meetings on 14 clear days' notice ***	344,546,036	3,914,005	-

The total issued ordinary share capital at 23 April 2014 was 497,050,995 shares

The total proportion of the issued ordinary share capital represented by proxy was 70.1%

* 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:

Management Consulting Group PLC

Tel: +44 20 7710 5000

Chris Povey, Finance Director

Charles Ansley, Company Secretary