

31 March 2016

**Vertu Motors plc ("Vertu Motors")**

**Proxy voting results**

The proxy voting results from today's general meeting are set out below:

Resolution		In Favour		Discretion		Against		Withheld
		Votes	%age	Votes	%age	Votes	%age	Votes
1	Authorise allotment and disapply pre-emption	189,550,286	98.44	24,334	0.01	2,979,813	1.55	10,300