

14 July 2010

**UK MAIL GROUP PLC
RESULTS OF AGM**

At the Company's Annual General Meeting held earlier today, each of the resolutions set out in the Notice of Meeting was passed on a show of hands.

Details of the proxy votes received in relation to each respective resolution are set out in the table below and can also be viewed on the Company's website:

<http://www.ukmail.biz/investors.html>.

| Resolution | | For | Against | Withheld |
|------------|---|------------|-----------|----------|
| 1 | Accept Financial Statements and Statutory Reports | 45,399,632 | 73,400 | - |
| 2 | Approve Final Dividend of 11.8p net per ordinary share | 45,473,032 | - | - |
| 3 | Approve Remuneration Report | 45,437,882 | 5,697 | 29,452 |
| 4 | Re-elect Peter Kane as Director | 38,218,770 | 7,074,103 | 180,158 |
| 5 | Re-elect Alec Ross as Director | 45,443,970 | 29,061 | - |
| 6 | Elect Michael Findlay as Director | 45,472,174 | 858 | - |
| 7 | Re-appoint PwC as the Company's auditors | 45,467,223 | 809 | 5,000 |
| 8 | Authorise the Directors to determine the auditor's remuneration | 45,472,305 | 677 | 50 |
| 9 | Allot shares | 45,464,048 | 4,234 | 4,750 |
| 10 | Disapply pre-emption rights | 45,456,786 | 12,227 | 4,019 |
| 11 | Authorise Share repurchase | 45,469,504 | 3,528 | - |
| 12 | Notice of General Meeting | 45,343,944 | 129,088 | - |

Copies of the resolutions dealing with special business at the Annual General Meeting have been sent to the UK Listing Authority's Document Viewing Facility which is situated at:

Financial Services Authority
25 The North Colonnade
Canary Wharf
London E14 5HS

Tel: 020 7066 1000

(Documents will normally be available for viewing shortly).

- End -

For further information, please contact:

UK Mail Group plc

Guy Buswell (Group Chief Executive)
Steven Glew (Group Finance Director)

0121 335 1111
01753 706 070

Hogarth Partnership

John Olsen
Ian Payne

020 7357 9477