

Results of Annual General Meeting

At the Annual General Meeting of Informa plc held on 15 May 2013, all ordinary resolutions put to shareholders were passed unanimously on a show of hands and all special resolutions were passed on a poll. A summary of the proxy results cast in respect of each special resolution is set out below:

	Description	For		Against		Discretion		Withheld	Total Votes Cast (excl. Votes Withheld)	For + Discretion	
		Votes	% Votes Cast	Votes	% Votes Cast	Votes	% Votes Cast	Votes		Votes	% Votes Cast
1	REPORT AND ACCOUNTS	471,749,418	99.20	3,768,233	0.79	51,576	0.01	7,048	475,569,227	471,800,994	99.21
2	RE-ELECT D MAPP	466,307,136	98.05	9,215,559	1.94	50,410	0.01	3,170	475,573,105	466,357,546	98.06
3	RE-ELECT P RIGBY	466,517,340	98.10	9,005,355	1.89	50,410	0.01	3,170	475,573,105	466,567,750	98.11
4	RE-ELECT A WALKER	470,058,973	98.84	5,463,723	1.15	50,410	0.01	3,170	475,573,106	470,109,383	98.85
5	RE-ELECT DR P KIRBY	469,963,955	98.82	5,558,740	1.17	50,410	0.01	3,170	475,573,105	470,014,365	98.83
6	RE-ELECT J DAVIS	470,018,322	98.83	5,504,229	1.16	50,410	0.01	3,314	475,572,961	470,068,732	98.84
7	RE-ELECT DR B O'NEILL	449,069,784	98.75	5,617,691	1.24	50,410	0.01	20,838,390	454,737,885	449,120,194	98.76
8	RE-ELECT S CARTER	470,114,169	98.85	5,408,527	1.14	50,410	0.01	3,170	475,573,106	470,164,579	98.86
9	ELECT C ROSE	470,106,898	98.85	5,411,705	1.14	50,410	0.01	7,263	475,569,013	470,157,308	98.86
10	DIRECTORS REMUNERATION	448,474,468	98.68	5,944,099	1.31	53,588	0.01	21,104,120	454,472,155	448,528,056	98.69
11	REAPPOINT AUDITORS	471,066,950	99.94	230,543	0.05	50,410	0.01	4,228,372	471,347,903	471,117,360	99.95
12	AUDITORS REMUNERATION	471,123,955	99.95	173,031	0.04	50,410	0.01	4,228,879	471,347,396	471,174,365	99.96
13	AUTH TO ALLOT SHARES	462,319,397	97.30	12,800,120	2.69	50,410	0.01	406,349	475,169,927	462,369,807	97.31
14	ALLOT SHARES FOR CASH	472,320,851	99.32	3,198,247	0.67	50,410	0.01	6,768	475,569,508	472,371,261	99.33
15	PURCHASE OWN SHARES	475,489,809	99.98	29,330	0.01	50,410	0.01	6,727	475,569,549	475,540,219	99.99

Notes:

A 'Vote Withheld' is not a vote in law and is not counted in the calculation of the proportion of the votes 'for' and 'against' a resolution.