

19th May 2016

Informa PLC - Results of Annual General Meeting

At the 2016 Annual General Meeting (the “AGM”) of Informa PLC (the “Company”) all resolutions were passed on a poll and the results are set out in the table below.

	RESOLUTION	FOR ¹		AGAINST		TOTAL	WITHHELD ²
		Votes	%	Votes	%	Votes	Votes
1	Receive the annual report for the year ended 31 December 2015	489,937,909	99.94	290,306	0.06	490,228,215	4,284,599
2	To declare a final dividend of 13.55p per ordinary share	494,486,951	100.00	206	0.00	494,487,157	25,657
3	Approve the Directors' Remuneration Report	486,728,806	99.25	3,659,582	0.75	490,388,388	4,124,425
4	Re-elect Mr Derek Mapp as a Director	481,644,201	98.81	5,816,126	1.19	487,460,327	7,052,486
5	Re-elect Mr Stephen A Carter CBE as a Director	468,575,495	94.76	25,911,265	5.24	494,486,760	26,054
6	Re-elect Gareth Wright as a Director	494,464,354	100.00	22,406	0.00	494,486,760	26,054
7	Re-elect Gareth Bullock as a Director	494,460,006	100.00	22,406	0.00	494,482,412	30,402
8	Re-elect Dr Brendan O'Neill as a Director	489,732,755	99.04	4,749,996	0.96	494,482,751	30,062
9	Re-elect Cindy Rose as a Director	494,458,172	100.00	24,240	0.00	494,482,412	30,402
10	Re-elect Helen Owers as a Director	494,437,800	99.99	44,612	0.01	494,482,412	30,402

11	Elect Stephen Davidson as a Director	419,612,383	86.63	64,777,992	13.37	484,390,375	10,122,439
12	Elect David Flaschen as a Director	493,647,762	99.83	838,658	0.17	494,486,420	26,394
13	Re-appoint Deloitte LLP as auditor of the Company	485,734,900	98.23	8,750,862	1.77	494,485,762	27,051
14	Authorise the Audit Committee (on behalf of the Directors) to determine the remuneration of the auditor	488,543,597	98.80	5,941,997	1.20	494,485,594	27,220
15	Authorise the Company to make political donations	489,251,235	99.66	1,650,267	0.34	490,901,502	3,611,312
16	Authorise the Directors to allot shares	475,158,536	96.86	15,394,194	3.14	490,552,730	3,960,084
17	Authorise the Directors to allot shares for cash without making a pre-emptive offer to shareholders	448,682,506	94.08	28,238,175	5.92	476,920,681	17,592,132
18	Authorise the Company to purchase its own shares	488,603,255	98.81	5,879,893	1.19	494,483,148	29,665
19	Authorise the Directors to call general meetings (other than AGMs) on not less than 14 clear days' notice	450,093,366	91.02	44,393,791	8.98	494,487,157	25,657

Notes:

1. Any proxy appointments which gave discretion to the Chairman have been included in the "for" total
2. 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.

The Company's issued share capital as at today's date is 648,941,249 ordinary shares and the number of votes per share is one.