

26th May 2017

Informa PLC – Results of Annual General Meeting

Informa PLC (the “Company”) announces that at today’s Annual General Meeting (the “AGM”) 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 and Financial Statements of the Company for the year ended 31 December 2016	648,360,831	99.93	427,008	0.07	648,787,839	3,946,946
2	Declare a final dividend of 13.04p per ordinary share	652,498,298	100.00	0	0.00	652,498,298	236,487
3	Approve the Directors’ Remuneration Report	453,108,346	70.77	187,128,291	29.23	640,236,637	12,498,147
4	Re-elect Derek Mapp as a Director	593,534,267	95.49	28,059,514	4.51	621,593,781	31,150,764
5	Re-elect Stephen A. Carter as a Director	641,318,938	98.33	10,859,337	1.67	652,178,275	566,270
6	Re-elect Gareth Wright as a Director	652,006,390	99.92	512,378	0.08	652,518,768	225,777
7	Re-elect Gareth Bullock as a Director	649,388,549	99.52	3,120,459	0.48	652,509,008	225,777
8	Re-elect Cindy Rose as a Director	649,455,911	99.53	3,053,097	0.47	652,509,008	225,777
9	Re-elect Helen Owers as a Director	652,358,654	99.98	150,228	0.02	652,508,882	225,903
10	Re-elect Stephen Davidson as a Director	602,514,053	94.40	35,744,224	5.60	638,258,277	14,476,507
11	Re-elect David Flaschen as a Director	649,212,656	99.49	3,296,226	0.51	652,508,882	225,903
12	Elect John Rishton as a Director	648,283,013	99.35	4,225,869	0.65	652,508,882	225,903
13	Re-appoint Deloitte LLP as auditor of the Company	634,102,324	97.18	18,406,168	2.82	652,508,492	226,293
14	Authorise the Audit Committee (on behalf of the Directors) to determine the remuneration of the auditor	627,081,546	96.14	25,186,453	3.86	652,267,999	466,786
15	Authorise political donations and expenditure	648,065,991	99.32	4,439,086	0.68	652,505,077	229,708
16	Authorise the Directors to allot shares	617,500,078	94.81	33,791,271	5.19	651,291,349	1,443,436
17	Approve amendments to the Informa 2014 Long-Term Incentive Plan	612,248,392	93.83	40,241,390	6.17	652,489,782	245,002

18	Approve the Informa 2017 U.S. Employee Stock Purchase Plan	651,186,426	99.77	1,486,936	0.23	652,673,362	61,423
19	Authorise the Directors to allot shares for cash without making a pre-emptive offer to shareholders	559,909,834	87.87	77,285,623	12.13	637,195,457	15,539,328
20	Authorise the Company to purchase its own shares	644,175,495	98.95	6,806,138	1.05	650,981,633	1,753,152
21	Authorise the calling of general meetings (excluding Annual General Meetings) by notice of at least 14 clear days	634,726,461	97.27	17,780,973	2.73	652,507,434	227,350

Notes:

1. Any proxy appointments which give 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 824,005,051 ordinary shares and the number of votes per share is one.