Informa PLC - Results of 2015 Annual General Meeting

At the Annual General Meeting 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		VOTES WITHHELD[2]
Description		*Votes*	*% Votes Cast*	*Votes*	*% Votes Cast*	*Votes*
1.	Receive the annual report for the year ended 31 December 2014	486,917,587	99.94	278,430	0.06	25,502
2.	To declare a final dividend of 12.9p per ordinary share	487,111,831	99.98	109,688	0.02	0
3.	Approve the Remuneration Policy	480,481,003	98.62	6,733,339	1.38	7,176
4.	Approve the Directors' Implementation Report	479,800,353	99.37	3,049,540	0.63	4,371,626
5.	Elect Gareth Wright as a Director	482,572,001	99.05	4,649,518	0.95	0
6.	Re-elect Mr Derek Mapp as a Director	479,453,621	98.41	7,767,897	1.59	0
7.	Re-elect Mr Stephen A Carter CBE as a Director	482,862,057	99.11	4,359,462	0.89	0
8.	Re-elect Mr John Davis as a Director	482,698,274	99.07	4,523,245	0.93	0
9.	Re-elect Dr Brendan O'Neill as a Director	478,219,306	98.26	8,449,212	1.74	553,000
10.	Re-elect Cindy Rose as a Director	482,572,862	99.05	4,647,491	0.95	1,166
11.	Re-elect Helen Owers as a Director	482,845,835	99.10	4,375,684	0.90	0
12.	Re-elect Gareth Bullock as a Director	483,377,524	99.21	3,843,994	0.79	0
13.	Re-appoint Deloitte LLP as auditor of the Company	479,322,451	99.07	4,496,564	0.93	3,402,503
14.	Authorise the Directors to determine the remuneration of the auditor	485,713,531	99.69	1,506,468	0.31	1,520

15.	Authorise the Company to make political donations	486,332,487	99.82	887,725	0.18	1,307
16.	Authorise the Directors to allot shares	479,603,216	98.44	7,616,460	1.56	1,843
17.	Authorise the Directors to allot shares for cash without making a pre-emptive offer to shareholders	487,080,415	99.97	125,243	0.03	15,861
18.	Authorise the Company to purchase its own shares	487,095,903	99.98	118,065	0.02	7,551
19.	Authorise the Directors to call general meetings (other than AGMs) on not less than 14 clear days' notice	444,659,685	91.26	42,561,613	8.74	221

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.

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