

25th May 2018

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 for the year ended 31 December 2017	668,459,284	99.93	476,691	0.07	668,935,975	5,962,925
2	To declare a final dividend of 13.8 pence per ordinary share	674,131,678	100.00	946	0.00	674,132,624	766,277
3	Approve the Directors’ Remuneration Policy	426,506,481	64.19	237,979,957	35.81	664,486,438	10,412,463
4	Approve the Directors’ Remuneration Report	628,334,895	93.21	45,796,471	6.79	674,131,366	767,534
5	Re-elect Derek Mapp as a Director	518,572,682	85.38	88,782,174	14.62	607,354,856	67,544,043
6	Re-elect Stephen A Carter as a Director	674,129,982	100.00	1,965	0.00	674,131,947	766,954
7	Re-elect Gareth Wright as a Director	674,006,156	99.98	111,298	0.02	674,117,454	781,447
8	Re-elect Gareth Bullock as a Director	663,710,408	98.45	10,421,539	1.55	674,131,947	766,954
9	Re-elect Cindy Rose as a Director	667,434,912	99.01	6,697,034	0.99	674,131,946	766,954

10	Re-elect Helen Owers as a Director	659,747,210	97.87	14,384,736	2.13	674,131,946	766,954
11	Re-elect Stephen Davidson as a Director	592,828,822	90.66	61,085,346	9.34	653,914,168	20,984,731
12	Ere-elect David Flaschen as a Director	674,126,786	100.00	5,161	0.00	674,131,947	766,954
13	Elect John Rishton as a Director	673,258,195	99.87	873,752	0.13	674,131,947	766,954
14	Re-appoint Deloitte LLP as auditor of the Company	660,888,020	98.04	13,241,634	1.96	674,129,654	769,246
15	Authorise the Audit Committee (on behalf of the Directors) to determine the remuneration of the auditor	670,240,861	99.42	3,891,142	0.58	674,132,003	766,898
16	Authorise the Company to make political donations and expenditure	670,080,487	99.40	4,032,567	0.60	674,113,054	785,847
17	Authorise the Directors to allot shares	644,645,254	95.53	30,188,138	4.47	674,833,392	65,509
18	Approve amendments to the Informa 2014 Long-Term Incentive Plan	466,662,510	69.45	205,278,687	30.55	671,941,197	2,957,704
19	Approve the Informa 2017 U.S. Employee Stock Purchase Plan	674,673,470	99.97	183,475	0.03	674,856,945	41,956
20	To approve an increase in the aggregate sum that may be paid as Non-Executive Director's fees from £1,000 000 to £1,500,000	667,656,049	99.04	6,451,207	0.96	674,107,256	791,644
21	To authorise the Directors to disapply statutory pre-emption rights in respect of 5% of the Company's issued share capital	661,430,599	99.70	1,971,593	0.30	663,402,192	11,496,709
22	To authorise the Directors to disapply statutory pre-emption rights in respect of an additional 5% of the Company's issued share capital	634,737,491	95.68	28,664,846	4.32	663,402,337	11,496,563

23	Authorise the Company to purchase its own shares	666,975,135	99.06	6,332,382	0.94	673,307,517	1,591,383
24	Authorise the Directors to call general meetings (other than AGMs) on not less than 14 clear days' notice	657,239,895	97.49	16,892,131	2.51	674,132,026	766,875

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.