

Informa PLC Press Release

15 June 2023

Results of Annual General Meeting

London: Informa PLC (the “Company”) held its Annual General Meeting (“AGM”) at 240 Blackfriars Road, London SE1 8BF earlier today. All resolutions put to the AGM were voted on by way of a poll and the results of the poll are set out below.

	RESOLUTION	FOR ¹		AGAINST		TOTAL	WITHHELD ²
		Votes	%	Votes	%	Votes	Votes
1	To elect Andrew Ransom	1,106,999,623	99.91%	962,443	0.09%	1,107,962,066	5,535,562
2	To re-elect John Rishton	1,013,496,586	91.37%	95,666,863	8.63%	1,109,163,449	4,334,179
3	To re-elect Stephen A Carter	1,111,891,454	99.91%	983,225	0.09%	1,112,874,679	622,951
4	To re-elect Gareth Wright	1,108,997,121	99.65%	3,869,045	0.35%	1,112,866,166	631,462
5	To re-elect Mary McDowell	1,094,385,791	98.34%	18,477,401	1.66%	1,112,863,192	634,437
6	To re-elect Gill Whitehead	1,094,223,579	98.33%	18,637,991	1.67%	1,112,861,570	636,059
7	To re-elect Louise Smalley	1,093,610,763	98.27%	19,248,072	1.73%	1,112,858,835	638,794
8	To re-elect David Flaschen	1,093,287,888	98.24%	19,572,290	1.76%	1,112,860,178	637,452
9	To re-elect Joanne Wilson	1,093,993,736	98.30%	18,867,913	1.70%	1,112,861,649	635,980
10	To re-elect Zheng Yin	1,093,139,356	98.23%	19,725,401	1.77%	1,112,864,757	633,226
11	To re-elect Patrick Martell	1,110,661,666	99.80%	2,201,349	0.20%	1,112,863,015	634,614
12	To receive the Annual Report and audited financial statements of the Company for the year ended 31 December 2022	1,111,907,254	99.99%	139,554	0.01%	1,112,046,808	1,450,575
13	To approve the Directors’ Remuneration Report	1,041,586,861	94.54%	60,174,201	5.46%	1,101,761,062	11,736,567
14	To approve a final dividend for the year ended 31 December 2022 of 6.8 pence per ordinary share	1,082,851,569	97.30%	30,028,935	2.70%	1,112,880,504	617,125

15	To appoint PricewaterhouseCoopers LLP as auditor of the Company until the conclusion of the next general meeting at which accounts are laid	1,107,424,418	99.51%	5,446,332	0.49%	1,112,870,750	626,879
16	To authorise the Audit Committee, for and on behalf of the Board, to determine the Auditor's remuneration	1,111,687,927	99.89%	1,187,015	0.11%	1,112,874,942	622,687
17	To authorise the Company to make limited political donations and political expenditure of not more than £30,000 in aggregate	1,101,112,161	99.35%	7,190,610	0.65%	1,108,302,771	5,194,640
18	To authorise the Directors to allot shares, up to a limited amount	1,011,195,227	90.86%	101,672,420	9.14%	1,112,867,647	629,983
19	To authorise the Directors to allot shares, and sell treasury shares for cash, without making a pre-emptive offer to shareholders ³	1,041,371,214	93.58%	71,466,407	6.42%	1,112,837,621	660,009
20	To authorise the Directors to allot additional shares, and sell treasury shares for cash, without making a pre-emptive offer to shareholders in line with recommendations of the Pre-Emption Group ³	926,381,703	83.51%	182,915,485	16.49%	1,109,297,188	4,200,441
21	To authorise the Company to purchase its own shares ³	1,107,303,286	99.52%	5,316,367	0.48%	1,112,619,653	877,977
22	To authorise the calling of general meetings (other than an annual general meeting) on not less than 14 clear days' notice ³	1,009,665,565	90.73%	103,216,461	9.27%	1,112,882,026	615,603

¹ Where shareholders appointed the Chair as their proxy with discretion as to voting, their votes were cast in favour of the resolutions.

² A vote withheld is not a vote in law and is not counted towards the votes cast 'For' or 'Against' a resolution.

³ Special Resolution (75% majority required).

The total voting rights of the Company as at 10.00pm on 13 June 2023 (the time by which shareholders wanting to vote at the AGM were required to be entered on the register) was 1,406,447,748 ordinary shares of 0.1p each. The Company does not hold any shares in treasury. Votes were cast in respect of 79% of the issued share capital.

In accordance with Listing Rule 9.6.2 copies of the resolutions passed at the AGM, other than resolutions constituting ordinary business, will shortly be available for inspection via the Financial Conduct Authority's Electronic Submission System at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

The poll results for the AGM will also shortly be available on the Informa website (informa.com/investors).

Enquiries

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