

May 23rd 2014

Informa plc - Results of Annual General Meeting

Informa PLC (“Informa”) 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.

In accordance with Listing Rule 9.6.3R, copies of resolutions other than those concerning ordinary business passed at the AGM, have been submitted to the National Storage Mechanism and will be available in due course for viewing at www.hemscott.com/nsm.do.

RESOLUTION		FOR		AGAINST		VOTES WITHHELD ¹
<i>Description</i>		<i>Votes</i>	<i>% Votes Cast</i>	<i>Votes</i>	<i>% Votes Cast</i>	<i>Votes</i>
1.	Receive the accounts and the report of the Directors and Auditor for the year ended 31 December 2013	453,127,900	99.51%	2,230,365	0.49%	166,116
2.	Approve the Remuneration Policy	423,754,235	93.94%	27,349,956	6.06%	4,420,190
3.	Approve the Directors’ Remuneration	420,924,461	98.56%	6,146,910	1.44%	28,453,011
4.	Re-elect Mr Derek Mapp as a Director	451,089,720	99.06%	4,275,490	0.94%	159,172
5.	Re-elect Mr Stephen A Carter CBE as a Director	455,287,538	99.98%	77,672	0.02%	159,172
6.	Re-elect Mr John Davis as a Director	455,339,684	99.99%	25,526	0.01%	159,172
7.	Re-elect Dr Brendan O’Neill as a Director	455,313,939	99.99%	51,271	0.01%	159,172
8.	Re-elect Cindy Rose as a Director	455,357,284	100%	7,926	0.00%	159,172
9.	Elect Geoffrey Cooper as a Director	455,336,694	99.99%	28,516	0.01%	159,172
10.	Elect Helen Owers as a Director	455,357,820	100%	7,390	0.00%	159,172
11.	Elect Gareth Bullock as a Director	455,338,824	99.99%	26,386	0.01%	159,172
12.	Re-appoint Deloitte LLP as Auditor of the Company	453,568,930	99.94%	259,298	0.06%	1,696,153
13.	Authorise the Directors to determine the remuneration of the Auditor	453,764,028	99.65%	1,600,016	0.35%	160,338
14.	Authorise the Directors to allot shares	445,116,046	97.75%	10,247,764	2.25%	160,572
15.	Authorise the Directors to allot shares for cash without making a pre-emptive offer to shareholders	448,981,647	98.80%	5,441,616	1.20%	1,101,119
16.	Authorise the Company to purchase its own shares	455,256,548	99.98%	108,953	0.02%	158,881

Notes:

1. 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 603,941,249 ordinary shares and the number of votes per share is one.

Enquiries:

Rupert Hopley
Company Secretary
Tel: +41 41 444 1345