

Informa plc

Results of 2012 Annual General Meeting

At the Annual General Meeting (the "AGM") of Informa plc held on 17 May 2012, all ordinary resolutions put to shareholders were passed unanimously on a show of hands and all special resolutions were passed on a poll. A summary of the proxy results cast in respect of each special resolution is set out below:

	Description	For			Against			Discretion			Votes Withheld		Total Votes Cast (excl. Votes Withheld)	For + Discretion		
		Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes		Holders Voting	Votes	% Votes Cast
1	REPORT AND ACCOUNTS	423	463,347,653	98.94	9	4,858,008	1.04	12	112,938	0.02	4	411,674	468,318,599	435	463,460,591	98.96
2	RE-ELECT MR DEREK MAPP	414	465,426,015	99.30	15	3,190,162	0.68	11	112,318	0.02	3	1,778	468,728,495	425	465,538,333	99.32
3	RE-ELECT MR PETER RIGBY	418	460,703,345	98.29	19	7,912,832	1.69	11	112,318	0.02	3	1,778	468,728,495	429	460,815,663	98.31
4	RE-ELECT MR ADAM WALKER	420	465,944,885	99.41	10	2,671,292	0.57	11	112,318	0.02	3	1,778	468,728,495	431	466,057,203	99.43
5	RE-ELECT DR PAMELA KIRBY	414	465,901,719	99.40	13	2,679,020	0.57	12	147,756	0.03	3	1,778	468,728,495	426	466,049,475	99.43
6	RE-ELECT MR JOHN DAVIS	417	465,938,911	99.40	11	2,677,266	0.57	11	112,318	0.03	3	1,778	468,728,495	428	466,051,229	99.43
7	RE-ELECT DR B O'NEILL	412	450,321,856	99.33	15	2,919,506	0.64	11	112,318	0.03	11	15,376,593	453,353,680	423	450,434,174	99.36
8	RE-ELECT MR SA CARTER CBE	419	466,059,569	99.44	8	2,521,170	0.54	11	112,318	0.02	4	37,216	468,693,057	430	466,171,887	99.46
9	REMUNERATION	376	443,067,568	97.81	47	9,795,628	2.16	12	112,844	0.03	22	15,754,233	452,976,040	388	443,180,412	97.84

	REPORT															
10	RE-APPOINT THE AUDITORS	419	464,599,370	99.95	6	125,394	0.03	12	116,966	0.02	11	3,888,543	464,841,730	431	464,716,336	99.97
11	REMUNERATION OF AUDITORS	421	468,463,067	99.95	4	122,658	0.03	13	120,223	0.02	5	24,325	468,705,948	434	468,583,290	99.97
12	AUTHORITY TO ALLOT SHARES	416	459,296,859	97.99	16	9,293,038	1.98	13	115,388	0.03	8	24,988	468,705,285	429	459,412,247	98.02
13	ALLOT SHARES FOR CASH	397	467,780,490	99.81	25	794,387	0.17	11	112,318	0.02	13	43,078	468,687,195	408	467,892,808	99.83
14	PURCHASE OWN SHARES	411	468,372,718	99.93	10	212,214	0.05	12	112,418	0.02	9	32,923	468,697,350	423	468,485,136	99.95

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.

For further information in connection with the above, contact the Company Secretarial Department at Informa on 020 7017 5000