

19<sup>th</sup> May 2016

**Informa PLC - Results of Annual General Meeting**

At the 2016 Annual General Meeting (the “AGM”) of Informa PLC (the “Company”) all resolutions were passed on a poll and the results are set out in the table below.

|    | RESOLUTION  | FOR <sup>1</sup> |        | AGAINST    |      | TOTAL       | WITHHELD <sup>2</sup> |
|----|---|------------------|--------|------------|------|-------------|-----------------------|
|    |   | Votes            | %      | Votes      | %    | Votes       | Votes                 |
| 1  | Receive the annual report for the year ended 31 December 2015 | 489,937,909      | 99.94  | 290,306    | 0.06 | 490,228,215 | 4,284,599             |
| 2  | To declare a final dividend of 13.55p per ordinary share      | 494,486,951      | 100.00 | 206        | 0.00 | 494,487,157 | 25,657                |
| 3  | Approve the Directors' Remuneration Report                    | 486,728,806      | 99.25  | 3,659,582  | 0.75 | 490,388,388 | 4,124,425             |
| 4  | Re-elect Mr Derek Mapp as a Director                          | 481,644,201      | 98.81  | 5,816,126  | 1.19 | 487,460,327 | 7,052,486             |
| 5  | Re-elect Mr Stephen A Carter CBE as a Director                | 468,575,495      | 94.76  | 25,911,265 | 5.24 | 494,486,760 | 26,054                |
| 6  | Re-elect Gareth Wright as a Director                          | 494,464,354      | 100.00 | 22,406     | 0.00 | 494,486,760 | 26,054                |
| 7  | Re-elect Gareth Bullock as a Director                         | 494,460,006      | 100.00 | 22,406     | 0.00 | 494,482,412 | 30,402                |
| 8  | Re-elect Dr Brendan O'Neill as a Director                     | 489,732,755      | 99.04  | 4,749,996  | 0.96 | 494,482,751 | 30,062                |
| 9  | Re-elect Cindy Rose as a Director                             | 494,458,172      | 100.00 | 24,240     | 0.00 | 494,482,412 | 30,402                |
| 10 | Re-elect Helen Owers as a Director                            | 494,437,800      | 99.99  | 44,612     | 0.01 | 494,482,412 | 30,402                |

|    |   |             |       |            |       |             |            |
|----|---|-------------|-------|------------|-------|-------------|------------|
| 11 | Elect Stephen Davidson as a Director  | 419,612,383 | 86.63 | 64,777,992 | 13.37 | 484,390,375 | 10,122,439 |
| 12 | Elect David Flaschen as a Director  | 493,647,762 | 99.83 | 838,658    | 0.17  | 494,486,420 | 26,394     |
| 13 | Re-appoint Deloitte LLP as auditor of the Company   | 485,734,900 | 98.23 | 8,750,862  | 1.77  | 494,485,762 | 27,051     |
| 14 | Authorise the Audit Committee (on behalf of the Directors) to determine the remuneration of the auditor   | 488,543,597 | 98.80 | 5,941,997  | 1.20  | 494,485,594 | 27,220     |
| 15 | Authorise the Company to make political donations   | 489,251,235 | 99.66 | 1,650,267  | 0.34  | 490,901,502 | 3,611,312  |
| 16 | Authorise the Directors to allot shares   | 475,158,536 | 96.86 | 15,394,194 | 3.14  | 490,552,730 | 3,960,084  |
| 17 | Authorise the Directors to allot shares for cash without making a pre-emptive offer to shareholders       | 448,682,506 | 94.08 | 28,238,175 | 5.92  | 476,920,681 | 17,592,132 |
| 18 | Authorise the Company to purchase its own shares  | 488,603,255 | 98.81 | 5,879,893  | 1.19  | 494,483,148 | 29,665     |
| 19 | Authorise the Directors to call general meetings (other than AGMs) on not less than 14 clear days' notice | 450,093,366 | 91.02 | 44,393,791 | 8.98  | 494,487,157 | 25,657     |

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.

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