

ITE Group plc - Result of AGM

Announcement of Results of AGM

The Annual General Meeting of ITE Group plc was held at 12 noon on Thursday 29 January 2015. All resolutions were passed on a show of hands at the meeting.

The results of the proxy votes received in advance of the meeting are reported below:

Resolution	For*	Against	Votes Withheld**
1. Receive the Report and Accounts 2014	195,443,678	0	315,000
2. Declaration of final dividend	195,443,678	0	315,000
3. Election of Sharon Baylay as a Director	195,330,752	112,926	315,000
4. Re-election of Neil England as a Director	195,333,552	110,126	315,000
5. Re-election of Linda Jenson as a Director	195,333,552	110,126	315,000
6. Re-election of Neil Jones as a Director	195,333,552	110,126	315,000
7. Re-election of Stephen Puckett as a Director	195,333,552	110,126	315,000
8. Re-election of Marco Sodi as a Director	195,006,165	115,796	636,717
9. Re-election of Russell Taylor as a Director	195,333,552	110,126	315,000
10. Re-appointment of Deloitte LLP as auditors of the Company	194,451,810	1,000	1,305,868
11. Authorise the Directors to determine the auditors' remuneration	194,451,499	1,311	1,305,868
12. Approve the Directors' Remuneration Report for the year ended 30 September 2014	195,022,096	368,040	368,541
13. Renew the Directors' authority to allot shares	172,495,185	22,948,493	315,000
14. To disapply pre-emption rights in certain circumstances	195,433,347	10,331	315,000
15. Renew the Company's authority to make market purchase of its own shares	195,434,947	8,731	315,000
16. Authorise General Meetings (other than AGMs) on not less than 14 clear days' notice	168,412,759	27,024,720	321,199

The Company's issued share capital at 29 January 2015 was 249,720,524 ordinary shares. Proxy appointments appointing the Chairman of the meeting were received from shareholders of 195,758,678 shares representing 78.39% of the issued share capital.

* Includes those votes giving the Chairman discretion

** A 'vote withheld' is not a vote in law and is not counted towards the votes cast 'for' or 'against' a resolution.

A copy of the resolutions passed as special business at the AGM has been submitted to the National Storage Mechanism and will shortly be available to inspection at www.hemscott.com/nsm.do

Enquiries:

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