

26 January 2012

ITE Group plc

Result of AGM

The Annual General Meeting of ITE Group plc was held at 12 noon on Thursday 26 January 2012. 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	Summary	For*	Against	Votes Withheld**
1.	Receive the Report and Accounts 2011	190,436,218	6,346	0
2.	Declaration of final dividend	190,442,564	0	0
3.	Re-election of Neil England as a Director.	189,948,263	256,412	237,889
4.	Re-election of Michael Hartley as a Director.	190,186,152	256,412	0
5.	Election of Linda Jensen as a Director.	190,194,942	247,622	0
6.	Re-election of Neil Jones as a Director.	190,194,942	247,622	0
7.	Re-election of Iain Paterson as a Director.	190,186,152	256,412	0
8.	Re-election of Edward Strachan as a Director.	190,194,942	247,622	0
9.	Re-election of Russell Taylor as a Director.	190,194,942	247,622	0
10.	Re-appointment of Deloitte LLP as auditors of the Company.	190,432,773	9,791	0
11.	Authorise the Directors to determine the auditors' remuneration.	190,441,495	1,000	69
12.	Approve the Directors' Remuneration Report for the year ended 30 September 2011.	186,663,959	2,756,754	1,021,851
13.	Renew the Directors' authority to allot shares.	178,142,374	8,967,863	3,332,327
14.	To disapply pre-emption rights in certain circumstances.	190,424,131	17,789	644
15.	Renew the Company's authority to make market purchases of its own	189,831,735	108,058	502,771

shares.

16.	Authorise General Meetings (other than AGMs) on not less than 14 clear days' notice.	187,213,649	3,228,271	644
-----	--	-------------	-----------	-----

The Company's issued share capital at 26 January 2012 was 248,568,749 ordinary shares. Proxy appointments appointing the Chairman of the meeting were received from shareholders of 190,442,564 shares representing 76.62% 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:

John Price ITE Group plc Tel: 020 7596 5139

Anil Gadhia ITE Group plc Tel: 020 7596 5024

Website: www.ite-exhibitions.com