

31 January 2013

ITE Group plc

Result of AGM

The Annual General Meeting of ITE Group plc was held at 12 noon on Thursday 31 January 2013. 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 2012	196,176,563	13,500	0
2.	Declaration of final dividend	196,190,063	0	0
3.	Re-election of Neil England as a Director.	195,969,956	220,107	0
4.	Re-election of Michael Hartley as a Director.	194,247,597	1,942,466	0
5.	Re-election of Linda Jensen as a Director.	195,969,956	220,107	0
6.	Re-election of Neil Jones as a Director.	195,897,599	292,464	0
7.	Election of Marco Sodi as a Director.	195,939,046	251,017	0
8.	Re-election of Edward Strachan as a Director.	195,897,599	292,464	0
9.	Re-election of Russell Taylor as a Director.	195,897,088	292,975	0
10.	Re-appointment of Deloitte LLP as auditors of the Company.	196,181,063	9,000	0
11.	Authorise the Directors to determine the auditors' remuneration.	196,188,752	1,311	0
	Approve the Directors' Remuneration			
12.	Report for the year ended 30 September 2012.	195,531,305	646,816	11,942
13.	Renew the Directors' authority to allot shares.	187,120,757	8,249,712	819,594
14.	To disapply pre-emption rights in certain circumstances.	194,720,014	14,888	1,455,161
15.	Renew the Company's authority to	194,725,146	13,777	1,451,140

	make market purchases of its own shares.			
16.	To ratify the payment of fees to Non Executive Directors and to amend the Articles of Association to increase the limit on fees payable.	192,850,932	19,715	1,521,530
17.	Authorise General Meetings (other than AGMs) on not less than 14 clear days' notice.	191,558,981	3,176,942	1,454,140

The Company's issued share capital at 31 January 2013 was 248,863,407 ordinary shares. Proxy appointments appointing the Chairman of the meeting were received from shareholders of 196,190,063 shares representing 78.8% 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

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