

ITE Group plc (the 'Company')

Announcement of Results of Annual General Meeting

The Annual General Meeting of ITE Group plc was held at 12 noon on Thursday 25 January 2018. 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 2017.	216,140,734	0	0
2. Declaration of final dividend.	216,140,734	0	0
3. Re-election of Sharon Baylay as a Director.	215,925,820	204,614	10,300
4. Re-election Andrew Beach as a Director.	215,934,951	205,783	0
5. Re-election of Neil England as a Director.	215,455,512	622,708	62,513
6. Re-election of Linda Jensen as a Director.	215,933,951	206,783	0
7. Re-election of Stephen Puckett as a Director.	215,910,861	229,872	0
8. Re-election of Mark Shashoua as a Director.	215,933,951	206,783	0
9. Re-appointment of Deloitte LLP as auditors of the Company.	206,360,378	9,780,355	0
10. Authorise the Directors to determine the auditors' remuneration.	216,139,565	1,169	0
11. Approve the Directors' Remuneration Report.	196,522,920	9,779,023	9,838,791
12. Authorise the Directors to allot relevant securities.	206,120,244	10,018,825	1,665
13. To disapply pre-emption rights in certain circumstances.	216,138,634	2,100	0
14. To disapply pre-emption rights in respect of an allotment of equity securities in connection with an acquisition or specified capital investment.	182,594,348	33,546,385	0

15. Renew the Company's authority to make market purchase of its own shares.	216,047,232	93,501	0
16. Authorise General Meetings (other than AGMs) on not less than 14 clear days' notice.	175,220,753	40,919,981	0

* 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.

The Company's issued share capital at 23 January 2018 was 269,280,274 ordinary shares. Proxy appointments appointing the Chairman of the meeting were received from shareholders of 216,140,734 shares representing 80.27% of the issued share capital.

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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