

## Result of AGM

At the Annual General Meeting (AGM) of MITIE Group PLC, held earlier today, all the resolutions put to the meeting were passed. For information, the details of the proxy voting are shown in a table below. The full text of the resolutions is shown in the Notice of the Annual General Meeting, which is available on our website at [www.mitie.com](http://www.mitie.com).

Copies of all special resolutions have been submitted to the UK Listing Authority and will shortly be made available for inspection on the National Storage Mechanism at [www.hemscott.com/nsm.do](http://www.hemscott.com/nsm.do).

### AGM – Proxy Voting

Resolution	Votes in favour (as % of votes cast)		Votes against (as % of votes cast)		Total number of votes cast	Votes withheld
1 Accounts	246,769,810	99.19%	2,026,091	0.81%	248,844,970	49,069
2 Remuneration report	241,950,523	97.52%	6,164,234	2.48%	248,844,978	730,221
3 Dividend	248,844,175	100.00%	0	0.00%	248,844,970	795
4 Roger Matthews	247,313,498	99.55%	1,120,912	0.45%	248,844,999	410,589
5 Ruby McGregor-Smith	246,973,156	99.26%	1,830,872	0.74%	248,844,970	40,942
6 Suzanne Baxter	247,240,170	99.37%	1,568,180	0.63%	248,844,970	36,620
7 William Robson	247,590,595	99.51%	1,231,549	0.49%	248,844,970	22,826
8 Larry Hirst CBE	247,437,575	99.60%	989,133	0.40%	248,844,970	418,262
9 David Jenkins	247,431,493	99.60%	995,185	0.40%	248,844,970	418,292
10 Terry Morgan CBE	247,060,472	99.45%	1,365,233	0.55%	248,844,970	419,265
11 Graeme Potts	247,150,096	99.49%	1,276,240	0.51%	248,844,970	418,634
12 Appointment of auditors	246,430,810	99.52%	1,180,245	0.48%	248,844,978	1,233,923
13 Allot securities	240,277,773	97.15%	7,047,554	2.85%	248,844,978	1,519,651
14 Disapply pre-emption	248,422,098	99.87%	334,069	0.13%	248,844,970	88,803
15 Market purchases	247,400,880	99.91%	222,923	0.09%	248,844,969	1,221,166
16 LTIP modification	246,205,574	99.14%	2,135,313	0.86%	248,844,969	504,082
17 Short notice	236,310,118	94.96%	12,531,920	5.04%	248,844,970	2,932

### Contact

#### Notes to editors

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