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RNS Number : 9987D
MITIE Group PLC
12 July 2016

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Mitie Group plc

Result of AGM

At the Annual General Meeting (AGM) of Mitie Group plc, held on 12 July 2016, all the resolutions put to the meeting were passed. The details of the votes cast are shown in a table below. The full text of each of the resolutions is shown in the Notice of the AGM, which is available on our website at www.mitie.com.

Copies of all resolutions passed at the meeting, other than those considered as ordinary business, will be submitted to the National Storage Mechanism and will shortly be available for inspection at www.hemscott.com/nsm.do.

AGM - Poll results

Resolution	Votes in favour (as % of votes cast)	Votes against (as % of votes cast)	Total number of votes cast	% of total voting rights exercised	Votes withheld
1 Annual report & accounts	249,275,902 99.98%	51,733 0.02%	249,327,635	70.41%	311,513
2 Remuneration report	227,231,836 91.46%	21,214,959 8.54%	248,446,795	70.16%	1,192,353
3 Dividend	249,513,773 100.00%	804 0.00%	249,514,577	70.47%	124,571
4 Roger Matthews	228,910,225 99.82%	421,198 0.18%	229,331,423	64.77%	20,307,725
5 Ruby McGregor-Smith CBE	248,859,654 99.72%	698,074 0.28%	249,557,728	70.48%	81,420
6 Suzanne Baxter	249,195,084 99.86%	357,600 0.14%	249,552,684	70.48%	86,464
7 Larry Hirst CBE	249,457,615 99.97%	82,438 0.03%	249,540,053	70.47%	99,095
8 Jack Boyer OBE	229,133,621 91.86%	20,305,204 8.14%	249,438,825	70.44%	200,323
9 Mark Reckitt	249,341,988 99.92%	197,426 0.08%	249,539,414	70.47%	99,734
10 Appointment of auditors	247,304,605 99.10%	2,244,936 0.90%	249,549,541	70.48%	89,607
11 Auditors remuneration	248,954,483 99.76%	600,109 0.24%	249,554,592	70.48%	84,556
12 Political donations	241,924,373 96.96%	7,589,912 3.04%	249,514,285	70.47%	124,863

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13	Allot shares	208,290,231	83.47%	41,248,667	16.53%	249,538,898	70.47%	100,250
14	Disapply pre-emption rights	207,536,837	90.50%	21,778,427	9.50%	229,315,264	64.76%	20,323,884
15	Market purchase of own shares	249,038,819	99.79%	512,245	0.21%	249,551,064	70.48%	88,084
16	Short notice	229,927,733	92.13%	19,633,871	7.87%	249,561,604	70.48%	77,544

Notes:

- 1) Where shareholders appointed the Chairman as their proxy with discretion as to voting, their votes were cast in favour of the resolutions and their shares have been included in the 'votes for' column.
- 2) Total voting rights of shares in issue (at close of business on 8 July 2016) were 354,094,489.
- 3) A 'vote withheld' is not a vote in law and is therefore not counted in the calculation of the proportion of votes 'for' and 'against' a resolution.

-Ends-

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Notes for editors

What is Mitie?

Mitie is a FTSE250 strategic outsourcing company.

We work with people who want to perform better - now and in the future. We help our clients to run more efficient and effective businesses by looking after their **facilities**, their **energy** needs and the **people** they're responsible for.

We're all about developing our people to excel every day, challenge the status quo, and inspire change in the way people live and work.

Find out more at www.mitie.com

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