

10 November 2011
MITIE Group PLC

Result of General Meeting

At the General Meeting (GM) 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 General Meeting, which is available on our website at www.mitie.com.

GM – Proxy Voting

Resolution	Votes in favour (as % of votes cast)	Votes against (as % of votes cast)	Total number of votes cast	Votes withheld
1 MITIE Technical Facilities Management	235,406,657 (99.69%)	698,950 (0.30%)	236,146,916	41,309 (0.02%)
2 MITIE Facilities Management	235,408,450 (99.69%)	696,393 (0.29%)	236,146,916	42,073 (0.02%)
3 MITIE Business Services UK Limited	235,422,936 (99.69%)	682,671 (0.29%)	236,146,916	41,309 (0.02%)
4 Kenneth Robson	232,079,992 (98.28%)	1,972,018 (0.84%)	236,146,915	2,094,905 (0.89%)

Contact

Notes to editors

For further information, please contact:

John Telling, Group Corporate Affairs Director

T: 020 3123 8673 M: 07979 701006

Erica Lockhart, Head of Investor Relations and External Affairs

T: 020 3123 8675 M: 07979 784488