



26 July 2007

MITIE Group PLC – Result of AGM

At the Annual General Meeting (AGM) of MITIE Group PLC (MITIE), 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.co.uk.

Copies of all special resolutions have been submitted to the UK Listing Authority and will shortly be made available for inspection at the UK Listing Authority's Documents Viewing Facility, 25 The North Colonnade, Canary Wharf, London E14 5HS.

AGM – Proxy Voting

Resolution	Votes in favour (as % of votes cast)	Votes against (as % of votes cast)	Total number of votes cast	Formal abstentions
1 Accounts	179,789,207 (99.87%)	234,796 (0.13%)	180,024,003	17,379
2 Remuneration report	171,293,614 (99.52%)	123,236 (0.48%)	172,116,850	7,924,531
3 Dividend	180,036,667 (100.0%)	1,296 (0.00%)	180,037,963	3,419
4 Neville Roger Goodman	179,777,081 (99.86%)	254,201 (0.14%)	180,031,282	8,700
5 Colin Stephen Hale	179,702,187 (99.82%)	321,690 (0.18%)	180,023,877	17,505
6 William Robson	171,674,437 (95.36%)	8,536,949 (4.64%)	180,031,386	9,996
7 Ian Reginald Stewart	174,080,674 (98.99%)	1,775,224 (1.01%)	175,855,898	4,185,483
8 Graeme John Potts	179,778,977 (99.86%)	248,546 (0.14%)	180,027,523	13,859
9 Roger John Matthews	179,789,727 (99.87%)	237,796 (0.13%)	180,027,523	13,859
10 Appointment of auditors and their remuneration	179,667,729 (99.80%)	363,653 (0.20%)	180,031,382	10,000
11 Increase authorised share capital	179,938,635 (99.96%)	64,384 (0.04%)	180,003,019	38,363
12 Approve LTIP	165,869,265 (92.86%)	12,745,932 (7.14%)	178,615,197	1,426,184
13 ESOS Rules	179,233,313 (99.70%)	533,667 (0.30%)	179,766,980	274,402
14 SAYE Rules	179,992,284 (99.99%)	23,396 (0.01%)	180,015,680	25,702
15 Allot Securities	178,104,050 (99.15%)	1,532,526 (0.85%)	179,636,576	404,806
16 Disapply Pre-emption	179,921,924 (99.97%)	51,996 (0.03%)	179,973,920	67,462
17 Adopt Memorandum	179,694,341 (99.99%)	24,996 (0.01%)	179,719,337	322,045
18 Adopt Articles	179,691,741 (99.99%)	23,996 (0.01%)	179,715,737	325,645
19 Market Purchases	179,907,619 (99.94%)	99,092 (0.06%)	180,006,711	34,671

Notes to editors

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