

## 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.co.uk](http://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	Votes withheld
1 Accounts	215,107,383 (99.88%)	250,439 (0.12%)	215,357,822	0
2 Remuneration report	205,516,875 (99.43%)	1,169,983 (0.57%)	206,686,858	8,674,790
3 Dividend	215,361,648 (100%)	0 (0%)	215,361,648	0
4 Ishbel Jean Stewart Macpherson	214,159,230 (99.45%)	1,181,549 (0.55%)	215,340,779	20,869
5 David Stannard Jenkins	214,155,442 (99.45%)	1,185,037 (0.55%)	215,340,479	21,169
6 Suzanne Claire Baxter	203,315,037 (94.41%)	12,046,311 (5.59%)	215,361,348	300
7 Appointment of auditors and their remuneration	214,667,825 (99.68%)	692,329 (0.32%)	215,360,154	1,494
8 Amendments to LTIP	163,437,447 (86.71%)	25,057,839 (13.29%)	189,495,286	26,866,362
9 Amendments to SAYE	214,925,676 (99.81%)	409,983 (0.19%)	215,335,659	25,989
10 Allot Securities	214,448,274 (99.59%)	879,739 (0.41%)	215,328,013	33,635
11 Disapply Pre-emption	214,691,060 (99.75%)	553,462 (0.25%)	215,224,522	137,126
12 Market Purchases	215,131,086 (99.89%)	229,562 (0.11%)	215,360,648	1,000
13 Amendments to articles	214,892,835 (99.81%)	408,772 (0.19%)	215,301,607	60,041

### Notes to editors

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