

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.

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	223,127,813 (99.84%)	364,529 (0.16%)	223,492,342	118,000
2 Remuneration report	204,285,092 (93.13%)	15,080,977 (6.87%)	219,366,069	4,244,272
3 Dividend	223,492,342 (100.00%)	0 (0.00%)	223,492,342	118,000
4 Graeme John Potts	222,822,756 (99.73%)	608,588 (0.27%)	223,431,344	178,998
5 Neville Roger Goodman	216,650,131 (96.94%)	6,827,658 (3.06%)	223,477,789	132,553
6 Ruby McGregor-Smith	216,654,679 (97.04%)	6,602,757 (2.96%)	223,257,436	352,906
7 Terence Keith Morgan	222,758,907 (99.73%)	606,873 (0.27%)	223,365,780	244,562
8 Appointment of auditors and their remuneration	222,866,137 (99.75%)	559,178 (0.25%)	223,425,315	185,027
10 Allot securities	215,801,951 (99.55%)	973,336 (0.45%)	216,775,287	6,835,055
11 Disapply pre-emption	222,745,512 (99.85%)	338,199 (0.15%)	223,083,711	526,631
12 Market purchases	223,409,216 (99.99%)	15,126 (0.01%)	223,424,342	186,000
13 Notice of general meetings	211,784,030 (94.78%)	11,653,086 (5.22%)	223,437,116	173,226

Notes to editors

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