

13 July 2015
 Mitie Group plc

Result of AGM

At the Annual General Meeting (AGM) of Mitie Group plc, held on 13 July 2015, 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. The maximum total of votes cast was 240,474,549 representing 66.39% of Mitie's issued share capital.

Copies of all special resolutions have been submitted to the UK Listing Authority and will shortly be made available for inspection on the National Storage Mechanism 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	Votes withheld
1 Annual report	239,596,658	99.63%	2,539	0.00%	240,474,549	875,352
2 Remuneration report	239,077,859	99.42%	717,045	0.30%	240,474,549	679,645
3 Remuneration policy	205,077,226	85.28%	14,020,897	5.83%	240,474,549	21,376,426
4 Dividend	239,810,892	99.72%	2,802	0.00%	240,474,549	660,855
5 Roger Matthews	239,337,838	99.53%	472,128	0.20%	240,474,549	664,583
6 Ruby McGregor-Smith CBE	239,156,451	99.45%	585,015	0.24%	240,474,549	733,083
7 Suzanne Baxter	239,500,230	99.59%	309,736	0.13%	240,474,549	664,583
8 Larry Hirst CBE	239,495,188	99.59%	313,550	0.13%	240,474,549	665,811
9 David Jenkins	239,788,974	99.71%	20,264	0.01%	240,474,549	665,311
10 Jack Boyer OBE	239,332,336	99.53%	476,902	0.20%	240,474,549	665,311
11 Mark Reckitt	239,704,399	99.68%	6,067	0.00%	240,474,549	764,083
12 Appointment of auditors	234,037,268	97.32%	5,697,218	2.37%	240,474,549	740,063
13 Auditors remuneration	239,619,223	99.64%	186,107	0.08%	240,474,549	669,219
14 Political donations	237,799,671	98.89%	1,976,364	0.82%	240,474,549	698,514
15 Allot securities	218,952,679	91.05%	20,784,151	8.64%	240,474,549	737,719
16 Disapply pre-emption	235,508,303	97.93%	4,225,217	1.76%	240,474,549	741,029
17 Market purchases	239,649,842	99.66%	150,552	0.06%	240,474,549	674,155
18 LTIP 2015	225,924,258	93.95%	13,854,833	5.76%	240,474,549	695,458
19 Short notice	225,313,606	93.70%	14,489,993	6.03%	240,474,548	670,949

-Ends-



For further information, contact:

Erica Lockhart

Executive Affairs Director, Mitie Group plc

T: +44 (0)20 3123 8179

M: +44 (0)7979 784488

E: erica.lockhart@mitie.com

Helen Greenwood

Investor and Public Relations Manager, Mitie Group plc

T: +44 (0) 203 123 8731

M: +44 (0)7467 442 962

E: helen.greenwood@mitie.com

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