

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.com.

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	248,549,897 (99.97%)	76,756 (0.03%)	248,626,653	60,005
2 Remuneration report	199,186,137 (92.65%)	15,811,445 (7.35%)	214,997,582	33,689,074
3 Dividend	248,679,478 (100.00%)	1,330 (0.00%)	248,680,808	5,850
4 Ian Reginald Stewart	178,498,843 (82.85%)	36,938,512 (17.15%)	215,437,355	33,249,301
5 William Robson	221,132,696 (88.92%)	27,547,112 (11.08%)	248,679,808	6,850
6 Roger John Matthews	230,635,868 (92.92%)	17,565,393 (7.08%)	248,201,261	485,397
7 Larry Hirst CBE	248,213,475 (99.85%)	361,985 (0.15%)	248,575,460	111,198
8 Appointment of auditors and their remuneration	248,403,386 (99.89%)	269,558 (0.11%)	248,672,944	13,714
9 Articles	248,531,255 (99.97%)	71,180 (0.03%)	248,602,435	84,223
10 Allot securities	247,062,804 (99.35%)	1,614,881 (0.65%)	248,677,685	8,973
11 Disapply pre-emption	247,919,607 (99.72%)	705,806 (0.28%)	248,625,413	61,245
12 Market purchases	248,633,877 (99.98%)	38,455 (0.02%)	248,672,332	14,326
13 Notice of general meetings	234,716,156 (94.39%)	13,962,751 (5.61%)	248,678,907	7,751

Notes to editors

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