

## Result of AGM

At the Annual General Meeting (AGM) of MITIE Group PLC, held on 9 July 2013, 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](http://www.mitie.com). The maximum total of votes cast was 249,027,141 representing 67.74% 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](http://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 Accounts	248,965,593	99.98%	47,666	0.02%	249,026,941	13,682
2 Remuneration report	194,698,893	79.37%	50,594,782	20.63%	249,026,940	3,733,265
3 Dividend	248,972,952	99.98%	46,688	0.02%	249,027,141	7,501
4 Roger Matthews	236,846,864	95.12%	12,162,726	4.88%	249,027,140	17,550
5 Ruby McGregor-Smith	247,946,809	99.57%	1,064,020	0.43%	249,027,141	16,312
6 Suzanne Baxter	248,236,863	99.69%	781,394	0.31%	249,027,136	8,879
7 William Robson	248,196,039	99.67%	814,775	0.33%	249,027,136	16,322
8 Larry Hirst CBE	237,538,633	95.40%	11,466,038	4.60%	249,027,136	22,465
9 David Jenkins	237,540,947	95.40%	11,463,724	4.60%	249,027,136	22,465
10 Terry Morgan CBE	237,426,251	95.35%	11,578,420	4.65%	249,027,136	22,465
11 Jack Boyer	248,321,752	99.75%	623,813	0.25%	249,027,136	81,571
12 Crawford Gillies	237,482,287	95.39%	11,476,381	4.61%	249,027,136	68,468
13 Appointment of auditors	247,169,654	99.31%	1,719,487	0.69%	249,027,135	137,994
14 Allot securities	235,060,945	94.43%	13,869,512	5.57%	249,027,136	96,679
15 Political donations	234,006,435	93.99%	14,975,734	6.01%	249,027,136	44,967
16 Disapply pre-emption	248,646,042	99.90%	249,863	0.10%	249,027,136	131,231
17 Market purchases	248,824,393	99.93%	179,705	0.07%	249,027,136	23,038
17 Short notice	238,012,758	95.61%	10,935,093	4.39%	249,027,136	79,285

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