

## 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](http://www.mitie.com).

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 – 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	237,898,036 (99.89%)	15,971 (0.01%)	238,169,007	255,000 (0.11%)
2 Remuneration report	221,630,350 (93.06%)	12,685,931 (5.33%)	238,169,007	3,852,726 (1.62%)
3 Dividend	237,823,962 (99.86%)	1,330 (0.00%)	238,169,007	343,715 (0.14%)
4 Roger Matthews	237,705,753 (99.81%)	118,071 (0.05%)	238,169,007	345,183 (0.14%)
5 Ian Stewart	237,178,711 (99.58%)	642,613 (0.27%)	238,169,007	347,683 (0.15%)
6 Ruby McGregor-Smith	237,405,484 (99.68%)	418,340 (0.18%)	238,169,007	345,183 (0.14%)
7 Suzanne Baxter	237,620,835 (99.77%)	202,153 (0.08%)	238,169,007	346,019 (0.15%)
8 William Robson	237,674,088 (99.79%)	144,400 (0.06%)	238,169,007	350,519 (0.15%)
9 Larry Hirst CBE	237,608,851 (99.76%)	209,814 (0.09%)	238,169,007	350,342 (0.15%)
10 David Jenkins	237,630,652 (99.77%)	188,013 (0.08%)	238,169,007	350,352 (0.15%)
11 Terry Morgan CBE	237,534,652 (99.73%)	286,513 (0.12%)	238,169,007	347,842 (0.15%)
12 Graeme Potts	237,682,859 (99.80%)	140,129 (0.06%)	238,169,007	346,019 (0.15%)
13 Appointment of auditors	236,882,308 (99.46%)	588,884 (0.25%)	238,169,007	697,815 (0.29%)
14 Allot securities	197,433,290 (82.90%)	40,378,827 (16.95%)	238,169,007	356,890 (0.15%)
15 Disapply pre-emption	202,232,239 (84.91%)	35,571,758 (14.94%)	238,169,007	365,010 (0.15%)
16 Market purchases	237,143,484 (99.57%)	327,322 (0.14%)	238,169,007	698,201 (0.29%)
17 ESOS scheme	233,808,225 (98.17%)	727,511 (0.31%)	238,169,007	3,633,271 (1.53%)
18 SAYE scheme	236,989,986 (99.50%)	353,678 (0.15%)	238,169,007	825,343 (0.35%)
19 SIP scheme	237,037,120 (99.52%)	303,929 (0.13%)	238,169,007	827,958 (0.35%)
20 Articles	236,708,529 (99.39%)	688,615 (0.29%)	238,169,007	7711,863 (0.32%)
21 Short notice	218,734,511 (91.84%)	19,176,996 (8.05%)	238,169,007	257,500 (0.11%)

### Contact

#### Notes to editors

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