

Annual General Meeting 2009 - Resolutions

At the Annual General Meeting (“AGM”) held on 8 May 2009, all resolutions put to shareholders were passed on a show of hands. The proxy voting results are as follows:

	FOR			DISCRETIONARY			AGAINST			ABSTENTIONS			TOTAL VOTE
	No. of Votes	% of vote	No. of Cards	No. of Votes	% of vote	No. of Cards	No. of Votes	% of vote	No. of Cards	No. of Votes	% of vote	No. of Cards	
1	330,985,853	99.78	416	131,656	0.04	15	611,533	0.18	7	41,591	0.01	3	331,770,633
2	331,332,550	99.88	421	131,656	0.04	15	267,684	0.08	2	38,743	0.01	1	331,770,633
3	330,904,837	99.75	413	131,656	0.04	15	693,807	0.21	11	40,333	0.01	4	331,770,633
4	328,405,508	99.00	411	134,386	0.04	17	3,191,572	0.96	19	39,167	0.01	3	331,770,633
5	331,230,955	99.85	416	134,386	0.04	17	366,125	0.11	6	39,167	0.01	3	331,770,633
6	331,332,666	99.88	414	131,836	0.04	16	266,964	0.08	7	39,167	0.01	3	331,770,633
7	331,383,237	99.90	416	131,836	0.04	16	215,227	0.06	4	40,333	0.01	4	331,770,633
8	322,567,366	97.24	406	131,836	0.04	16	9,032,264	2.72	25	39,167	0.01	3	331,770,633
9	321,259,424	98.60	386	192,964	0.06	18	4,365,110	1.34	31	5,953,135	1.79	18	331,770,633
10	331,480,008	99.92	416	137,526	0.04	17	114,272	0.03	5	38,827	0.01	2	331,770,633
11	331,592,717	99.96	418	137,526	0.04	17	397	0.00	1	39,993	0.01	3	331,770,633

	FOR			DISCRETIONARY			AGAINST			ABSTENTIONS			TOTAL VOTE
	No. of Votes	% of vote	No. of Cards	No. of Votes	% of vote	No. of Cards	No. of Votes	% of vote	No. of Cards	No. of Votes	% of vote	No. of Cards	
1 2	331,348,426	99.88	414	137,526	0.04	17	245,911	0.07	8	38,770	0.01	2	331,770,633
1 3	310,920,586	98.52	390	137,526	0.04	17	4,538,321	1.44	18	16,174,200	4.88	33	331,770,633
1 4	275,500,524	84.07	353	137,553	0.04	18	52,055,989	15.89	72	4,076,567	1.23	16	331,770,633
1 5	309,380,752	93.26	398	137,526	0.04	17	22,213,509	6.70	36	38,846	0.01	2	331,770,633
1 6	330,798,189	99.89	412	137,526	0.04	17	228,824	0.07	7	606,094	0.18	7	331,770,633
1 7	331,559,259	99.95	415	137,526	0.04	17	31,586	0.01	3	42,262	0.01	4	331,770,633

For further information in connection with the above, contact the Company Secretarial Department at Informa plc on 020 7017 5000.