

10 October 2016

Informa PLC - Results of General Meeting

At the General Meeting of Informa PLC (the “Company”) held on 10 October 2016 the following resolution was passed on a poll and the results are set out in the table below.

ORDINARY RESOLUTION

THAT:

(A) the acquisition of Penton Business Media Holdings, Inc. by a subsidiary of Informa (the “**Acquisition**”), substantially on the terms and subject to the conditions set out in the circular to shareholders outlining the Acquisition dated 15 September 2016, of which this notice forms part (the “**Circular**”) (a copy of which is produced to the meeting and signed for identification purposes by the chairman of the meeting) be and is hereby approved and the directors of the Company (or any duly constituted committee thereof) be authorised:

(1) to take all such steps as may be necessary or desirable in connection with, and to implement, the Acquisition; and

(2) to agree such modifications, variations, revisions, waivers or amendments to the terms and conditions of the Acquisition (provided such modifications, variations, revisions, waivers or amendments are not material), and to any documents relating thereto, as they may in their absolute discretion think fit;

and

(B) without prejudice to all existing authorities conferred on the directors of the Company, the directors of the Company be and are hereby generally and unconditionally authorised in accordance with section 551 of the Companies Act 2006 and Article 67 of the Company’s articles of association to exercise all the powers of the Company to allot New Informa Shares (as defined in the Circular) in the Company pursuant to or in connection with the Acquisition and the Rights Issue (as defined in the Circular) up to an aggregate nominal value of £174,634, such authority to expire at the conclusion of the Company’s next annual general meeting.

VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of ISC VOTED	VOTES WITHHELD
481,760,769	99.94	299,438	0.06	482,060,207	74.28%	66,421

Notes:

1. Any proxy appointments which gave discretion to the Chairman have been included in the “for” total
2. A ‘Vote Withheld’ is not a vote in law and is not counted in the calculation of the proportion of the votes ‘for’ and ‘against’ a resolution.

The Company’s issued share capital as at today’s date is 648,941,249 ordinary shares and the number of votes per share is one.