

Annual General Meeting 2011 - Resolutions

At the Annual General Meeting (“AGM”) held on 10 May 2011, all ordinary resolutions put to shareholders were passed on a show of hands and all special resolutions were passed on a poll. The proxy voting results are as follows:

| | Description | For | | | Against | | | Discretion | | | Votes Withheld | | Total Votes Cast (excl. Votes Withheld) | For + Discretion | | |
|----|--------------------------|-------------|-------------|------------|-------------|------------|------------|-------------|--------|------------|----------------|------------|---|------------------|-------------|-------|
| | | No of Votes | Votes | % of Votes | No of Votes | Votes | % of Votes | No of Votes | Votes | % of Votes | No of Votes | Votes | | % of Votes Cast | | |
| 1 | ANNUAL REPORT & ACCOUNTS | 456 | 458,416,411 | 99.06 | 14 | 4,288,055 | 0.93 | 14 | 39,772 | 0.01 | 1 | 2,835,000 | 462,744,238 | 470 | 458,456,183 | 99.07 |
| 2 | RE-ELECT D MAPP | 451 | 459,359,220 | 99.28 | 11 | 3,306,598 | 0.71 | 14 | 39,772 | 0.01 | 7 | 2,873,648 | 462,705,590 | 465 | 459,398,992 | 99.29 |
| 3 | RE-ELECT P RIGBY | 448 | 456,056,765 | 98.66 | 18 | 6,147,175 | 1.33 | 15 | 39,872 | 0.01 | 8 | 3,335,426 | 462,243,812 | 463 | 456,096,637 | 98.67 |
| 4 | RE-ELECT A WALKER | 452 | 460,339,392 | 99.49 | 7 | 2,326,076 | 0.50 | 15 | 39,872 | 0.01 | 8 | 2,873,898 | 462,705,340 | 467 | 460,379,264 | 99.50 |
| 5 | RE-ELECT P KIRBY | 449 | 460,414,976 | 99.51 | 10 | 2,248,702 | 0.49 | 15 | 39,941 | 0.00 | 7 | 2,875,619 | 462,703,619 | 464 | 460,454,917 | 99.51 |
| 6 | RE-ELECT J DAVIS | 451 | 460,340,835 | 99.49 | 8 | 2,324,564 | 0.50 | 15 | 39,941 | 0.01 | 8 | 2,873,898 | 462,705,340 | 466 | 460,380,776 | 99.50 |
| 7 | RE-ELECT B O'NEILL | 449 | 460,337,557 | 99.49 | 10 | 2,327,771 | 0.50 | 16 | 40,041 | 0.01 | 7 | 2,873,869 | 462,705,369 | 465 | 460,377,598 | 99.50 |
| 8 | ELECT S CARTER | 449 | 460,416,109 | 99.51 | 7 | 2,238,091 | 0.48 | 19 | 52,018 | 0.01 | 6 | 2,873,020 | 462,706,218 | 468 | 460,468,127 | 99.52 |
| 9 | DIRECTORS' REMUNERATION | 401 | 433,415,410 | 94.31 | 68 | 26,111,399 | 5.68 | 18 | 40,151 | 0.01 | 15 | 6,012,278 | 459,566,960 | 419 | 433,455,561 | 94.32 |
| 10 | RE-APPOINT AUDITORS | 451 | 459,233,538 | 99.25 | 15 | 3,412,291 | 0.74 | 15 | 39,872 | 0.01 | 5 | 2,893,537 | 462,685,701 | 466 | 459,273,410 | 99.26 |
| 11 | AUDITORS REMUNERATION | 454 | 462,574,474 | 99.98 | 6 | 70,534 | 0.02 | 16 | 39,882 | 0.00 | 4 | 2,894,348 | 462,684,890 | 470 | 462,614,356 | 99.98 |
| 12 | AUTH TO ALLOT SHARES | 420 | 431,905,738 | 97.72 | 24 | 10,018,825 | 2.27 | 19 | 40,356 | 0.01 | 27 | 23,614,319 | 441,964,919 | 439 | 431,946,094 | 97.73 |
| 13 | ALLOT SHARES FOR CASH | 431 | 459,727,652 | 99.35 | 24 | 2,967,257 | 0.64 | 18 | 40,151 | 0.01 | 8 | 2,844,178 | 462,735,060 | 449 | 459,767,803 | 99.36 |
| 14 | PURCHASE OWN SHARES | 443 | 461,346,181 | 99.70 | 13 | 1,340,850 | 0.29 | 18 | 40,151 | 0.01 | 6 | 2,852,056 | 462,727,182 | 461 | 461,386,332 | 99.71 |

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.

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