

10 July 2014  
 Mitie Group plc

## Result of AGM

At the Annual General Meeting (AGM) of Mitie Group plc, held on 9 July 2014, 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 241,832,711 representing 65.75 % 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 Annual report	241,031,123	99.67%	2,059	0.00%	241,832,711	799,529
2 Remuneration report	173,806,969	71.87%	65,545,220	27.10%	241,832,711	2,480,522
3 Remuneration policy	238,803,056	98.75%	2,094,257	0.87%	241,832,711	935,398
4 Dividend	241,096,005	99.70%	0	0.00%	241,832,711	736,706
5 Roger Matthews	240,016,392	99.25%	1,002,498	0.41%	241,832,711	813,821
6 Ruby McGregor-Smith CBE	240,513,457	99.45%	564,151	0.23%	241,832,711	755,103
7 Suzanne Baxter	240,786,629	99.57%	301,565	0.12%	241,832,711	744,517
8 William Robson	197,027,141	81.47%	41,322,902	17.09%	241,832,711	3,482,668
9 Larry Hirst CBE	238,804,487	98.75%	2,268,988	0.94%	241,832,711	759,236
10 David Jenkins	238,775,417	98.74%	2,298,441	0.95%	241,832,711	758,853
11 Jack Boyer	238,519,233	98.63%	2,284,026	0.94%	241,832,711	1,029,452
12 Crawford Gillies	237,185,063	98.08%	3,815,448	1.58%	241,832,711	832,200
13 Appointment of auditors	238,823,287	98.76%	829,079	0.34%	241,832,711	2,180,345
14 Auditors remuneration	240,565,048	99.48%	520,931	0.22%	241,832,711	746,732
15 Allot securities	221,361,936	91.54%	19,712,831	8.15%	241,832,711	757,944
16 Political donations	239,009,494	98.83%	1,779,722	0.74%	241,832,711	1,043,495
17 Disapply pre-emption	240,776,306	99.56%	141,960	0.06%	241,832,711	914,445
18 Market purchases	241,026,454	99.67%	68,341	0.03%	241,832,711	737,916
19 Short notice	228,639,963	94.54%	12,454,432	5.15%	241,832,711	738,316

-Ends-



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**Notes for editors**

**What is Mitie?**

Mitie is a FTSE250 strategic outsourcing company.

We work with people who want to perform better – now and in the future. We help our clients to run more efficient and effective businesses by looking after their **facilities**, their **energy** needs and the **people** they're responsible for.

We're all about developing our people to excel every day, challenge the status quo, and inspire change in the way people live and work.

**Find out more at [www.mitie.com](http://www.mitie.com)**