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RNS Number : 2383H
 MITIE Group PLC
 30 July 2019

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Mitie Group plc

LEI number: 213800MTCLTKEHWZMJ03

Result of AGM

At the Annual General Meeting ("AGM") of Mitie Group plc ("Mitie"), held on 30 July 2019, 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. The total number of votes cast was 293,904,321 representing 78.65% 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.morningstar.co.uk/uk/NSM

AGM - Poll results

	Resolution	Votes in favour (as % of votes cast)		Votes against (as % of votes cast)		Votes cast	Votes withheld
1	Annual report & accounts	293,648,580	99.99	22,847	0.01	293,671,427	201,539
2	Remuneration report	292,452,591	99.52	1,402,558	0.48	293,855,149	17,816
3	Declaration of a dividend	293,904,154	100.00	167	0.00	293,904,321	7,785
4	Re-election of Derek Mapp	293,300,167	99.80	592,470	0.20	293,892,637	17,676
5	Re-election of Phil Bentley	293,367,764	99.82	528,450	0.18	293,896,214	14,100
6	Re-election of Paul Woolf	293,290,504	99.79	605,710	0.21	293,896,214	14,100
7	Re-election of Nivedita Krishnamurthy Bhagat	293,351,807	99.82	535,705	0.18	293,887,512	22,802

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8	Re-election of Philippa Couttie	293,356,453	99.82	533,544	0.18	293,889,997	20,317
9	Re-election of Jennifer Duvalier	293,356,382	99.82	531,130	0.18	293,887,512	22,802
10	Re-election of Mary Reilly	293,254,937	99.80	593,505	0.20	293,848,442	22,731
11	Re-election of Roger Yates	293,317,313	99.82	531,130	0.18	293,848,443	22,731
12	Re-appointment of auditors	293,851,267	100.00	2,405	0.00	293,853,672	17,502
13	Auditors remuneration authority	293,830,131	100.00	11,613	0.00	293,841,744	31,222
14	Political donations	293,170,336	99.76	691,558	0.24	293,861,894	11,072
15	Authority to allot shares	293,827,999	99.99	24,882	0.01	293,852,881	20,085
16	Disapplication of pre-emption rights (General)	293,822,617	99.99	31,966	0.01	293,854,583	18,383
17	Disapply pre-emption rights (Additional)	268,275,669	91.30	25,578,454	8.70	293,854,123	18,842
18	Market purchase of own shares	293,687,097	99.97	76,448	0.03	293,763,545	109,420
19	Short notice of meetings	267,256,841	90.94	26,612,421	9.06	293,869,262	3,704

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Note:

The total number of ordinary shares in issue as at today's date is 373,685,164 of which 7,746,702 are held in treasury. Therefore, the total number of voting rights in the Company is currently 365,938,462.

-Ends-

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Founded in 1987, Mitie is the UK's leading facilities management and professional services company. It offers a range of specialist services, including Engineering Services, Security, Professional Services, Cleaning and Environmental Services, Care and Custody, and Catering.

Mitie employs 52,500 people across the country, looking after a large, diverse, blue-chip customer base, from banks and retailers, to hospitals, schools and government offices. It takes care of its customers' people and buildings, by delivering the basics brilliantly and by deploying advanced technology. It is pioneering the Connected Workspace, using smart analytics to provide valuable insight and deliver efficiencies to create outstanding work environments for customers.

Find out more at www.mitie.com

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