

28 July 2020

Mitie Group plc

LEI number: 213800MTCLTKEHWZMJ03

Result of AGM

At the Annual General Meeting (“AGM”) of Mitie Group plc (“Mitie”), held on 28 July 2020, all the resolutions put to the meeting were passed. 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 252,684,679 representing 67.62% of Mitie’s issued share capital.

Copies of all special resolutions have been submitted to the FCA and will shortly be made available for inspection on the National Storage Mechanism at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

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	252,289,002	99.96	111,200	0.04	252,400,202	286,208
2	Remuneration report	242,929,897	96.14	9,750,987	3.86	252,680,884	5,526
3	Re-election of Derek Mapp	252,403,714	99.90	250,767	0.10	252,654,481	31,929
4	Re-election of Phil Bentley	252,459,244	99.91	225,435	0.09	252,684,679	1,731
5	Election of Andrew Peeler	252,558,592	99.96	113,614	0.04	252,672,206	14,204
6	Re-election of Nivedita Krishnamurthy Bhagat	252,434,979	99.92	212,622	0.08	252,647,601	38,809
7	Re-election of Philippa Couttie	252,403,757	99.91	220,158	0.09	252,623,915	62,495
8	Re-election of Jennifer Duvalier	252,397,452	99.90	251,167	0.10	252,648,619	37,791
9	Re-election of Mary Reilly	252,442,426	99.92	212,622	0.08	252,655,048	31,362
10	Re-election of Roger Yates	252,434,790	99.92	212,244	0.08	252,647,034	39,376
11	Re-appointment of auditors	252,439,795	99.91	233,149	0.09	252,672,944	13,466
12	Auditors remuneration authority	252,550,570	99.95	129,221	0.05	252,679,791	6,619
13	Political donations	252,199,645	99.82	449,926	0.18	252,649,571	36,839
14	Authority to allot shares	252,433,810	99.91	233,545	0.09	252,667,355	19,055
15	Disapplication of pre-emption rights (General)	252,436,100	99.92	210,835	0.08	252,646,935	39,475
16	Disapply pre-emption rights (Additional)	233,124,595	92.27	19,534,452	7.73	252,659,047	27,363
17	Market purchase of own shares	252,356,303	99.91	224,070	0.09	252,580,373	106,037
18	Short notice of meetings	231,264,540	91.53	21,411,528	8.47	252,676,068	10,342

Note:

The total number of ordinary shares in issue as at today’s date is 373,685,164 of which 7,744,359 are held in treasury. Therefore, the total number of voting rights in the Company is currently 365,940,805.

-Ends-

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Notes for editors

About Mitie Group

Founded in 1987, Mitie is the UK's leading facilities management and professional services company. It offers a range of services including Technical Services (Engineering Services, Energy, Water and Real Estate Services), Business Services (Security, Cleaning and Office Services) and Specialist Services (Care & Custody, Landscapes and Waste Management).

Mitie employs 48,900 people across the country, looking after a large, diverse, blue-chip customer base, from banks and retailers, to hospitals, schools and critical government strategic assets. 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