

13 July 2020

Mitie Group plc

LEI number: 213800MTCLTKEHWZMJ03

Result of General Meeting

At the General Meeting (“**GM**”) of Mitie Group plc (“**Mitie**” or the “**Company**”), held on 13 July 2020, the resolution put to the meeting was passed. Details of the votes cast are shown in a table below. The full text of the resolution is shown in the Notice of GM, which is available on our website at www.mitie.com. The total number of votes cast was 264,946,832 representing 70.90% of Mitie’s issued share capital.

Copies of the below resolution 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>.

GM – Poll results

Resolution	Votes in favour (as % of votes cast)		Votes against (as % of votes cast)		Votes cast	Votes withheld
To authorise the Directors to allot ordinary shares in connection with the Rights Issue announced on 25 June 2020	264,383,792	99.79	563,040	0.21	264,946,832	73,459

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