

Annual General Meeting 2008 - Resolutions

At the Annual General Meeting ("AGM") held on 15 May 2008, all resolutions put to shareholders were passed on a show of hands. The proxy voting results are as follows:

	FOR			DISCRETIONARY			AGAINST			ABSTENTIONS			TOTAL VOTE
	No. of Votes	% of vote	No. of Cards	No. of Votes	% of vote	No. of Cards	No. of Votes	% of vote	No. of Cards	No. of Votes	% of vote	No. of Cards	
1	293,945,007	99.5842	391	230,307	0.0780	19	577,904	0.1958	5	419,192	0.1420	6	295,172,410
2	294,744,495	99.8550	397	230,307	0.0780	19	0	0.0000	0	197,608	0.0669	2	295,172,410
3	290,246,940	98.3313	383	230,307	0.0780	19	2,850,137	0.9656	14	1,845,026	0.6251	8	295,172,410
4	291,436,778	98.7344	383	230,307	0.0780	19	3,304,547	1.1195	16	200,778	0.0680	5	295,172,410
5	291,874,178	98.8826	385	230,307	0.0780	19	2,867,147	0.9713	14	200,778	0.0680	5	295,172,410
6	289,793,196	98.1776	381	230,307	0.0780	19	3,308,217	1.1208	19	1,840,690	0.6236	5	295,172,410
7	294,619,922	99.8128	390	230,307	0.0780	19	124,573	0.0422	6	197,608	0.0669	3	295,172,410
8	294,620,422	99.8130	391	230,307	0.0780	19	124,073	0.0420	5	197,608	0.0669	3	295,172,410
9	294,618,756	99.8124	389	230,307	0.0780	19	125,739	0.0426	7	197,608	0.0669	3	295,172,410
10	289,275,354	98.0022	379	226,967	0.0769	18	5,464,197	1.8512	21	205,892	0.0698	7	295,172,410
11	292,552,850	99.1125	392	226,967	0.8205	23	100	0.0000	1	197,608	0.0669	2	295,172,410

12	294,626,913	99.8152	394	226,967	0.0769	18	120,844	0.0409	3	197,686	0.0670	3	295,172,410
13	292,242,629	99.0074	389	228,133	0.0773	20	2,504,040	0.8483	9	197,608	0.0669	2	295,172,410
14	293,826,748	99.5441	385	226,967	0.0769	19	920,816	0.3120	11	197,879	0.0670	4	295,172,410
15	291,619,396	98.7963	357	226,372	0.0767	18	887,879	0.3008	41	2,438,763	0.8262	10	295,172,410
16	294,551,704	99.7897	385	226,967	0.0769	19	42,405	0.0144	10	351,334	0.1190	4	295,172,410
17	294,660,308	99.8265	394	226,967	0.0769	18	87,527	0.0297	4	197,608	0.0669	2	295,172,410
18	294,658,647	99.8259	390	226,967	0.0769	19	88,022	0.0298	6	198,774	0.0673	3	295,172,410

The total issued share capital voted on was 424,964,752

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