

INFORMA PLC
MINUTES OF ANNUAL GENERAL MEETING

FRIDAY 22 MAY 2015, AT 9:00 AM

AT LOWER GROUND FLOOR, THE MONDRIAN LONDON, 20 UPPER GROUND, LONDON SE1 9PD

DIRECTORS: Derek Mapp (Chairman)
Stephen Carter
Gareth Wright
Gareth Bullock
Brendan O'Neill
John Davis
Cindy Rose
Helen Owers

COMPANY SECRETARY: Rupert Hopley

MEMBERS: See attached list

OPENING OF MEETING

The Chairman noted that a quorum was present and the meeting would accordingly proceed to business.

The Notice of the Meeting, a copy of which is attached to these minutes, was taken as read.

PASSAGE OF RESOLUTIONS


The Chairman stated that:

- resolutions 1 to 13 would be proposed as ordinary resolutions, requiring a simple majority of votes in favour; and
- resolutions 14 to 19 would be proposed as special resolutions requiring at least 75% of the votes to be in favour.

The Chairman then put each resolution to a poll and resolutions 1 to 13 were passed in favour as ordinary resolutions and resolutions 15 to 19 were passed as special resolutions.

CLOSE OF MEETING

There being no further business, the Chairman declared the meeting closed.


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Derek Mapp
Chairman