

INFORMA PLC
MINUTES OF ANNUAL GENERAL MEETING

23 MAY 2014, AT 9:00 AM

RADISSON BLU HOTEL, FLUGHAFEN ZURICH CH-8058, SWITZERLAND

PRESENT: Derek Mapp (Chairman)
Stephen Carter
Pamela Kirby
John Davis
Brendan O'Neill
Cindy Rose
Geoffrey Cooper
Helen Owers
Gareth Bullock
Other shareholders

COMPANY SECRETARY: Rupert Hopley

1. OPENING OF MEETING


- 1.1 Derek Mapp was appointed Chairman of the meeting.
- 1.2 The Chairman announced that a quorum was present and declared the meeting open.
- 1.3 The Notice of the Meeting, a copy of which is attached to these minutes, was taken as read.

2. PASSAGE OF RESOLUTIONS

- 2.1 The Chairman proposed resolutions numbered 1 to 14 as set out in the Notice of the Annual General Meeting as ordinary resolutions of the Company and proposed resolutions numbered 15 and 16 as set out in the Notice of the Annual General Meeting as special resolutions. A poll was taken in respect of each of the resolutions proposed to the meeting.
- 2.2 The Chairman confirmed that a preliminary check had been made of the poll cards and that, while counting and scrutinising of the exact number of votes in favour would take some time, each of the resolutions had been approved by the requisite majority. The Chairman noted that the actual votes for and against each of the resolutions would be announced through the Regulatory News Service of the London Stock Exchange as soon as possible after the meeting.

3. CLOSE OF MEETING

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


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Derek Mapp
Chairman