

Informa PLC Press Release

19 June 2025

Results of 2025 Annual General Meeting

London: Informa PLC (the “Company”) held its Annual General Meeting (“AGM”) at Maison Albar Hotel, 6 avenue de Suède, 06000 Nice, France earlier today. All resolutions put to the AGM were voted on by way of a poll and the results of the poll are set out below.

	RESOLUTION	FOR ¹		AGAINST		TOTAL	WITHHELD ²
		Votes	%	Votes	%	Votes	Votes
1	To elect Maria Kyriacou	1,070,286,166	99.88%	1,286,089	0.12%	1,071,572,255	250,666
2	To elect Catherine Levene	1,070,507,127	99.90%	1,064,741	0.10%	1,071,571,868	251,053
3	To re-elect John Rishton	1,033,824,207	96.86%	33,568,448	3.14%	1,067,392,655	4,430,266
4	To re-elect Stephen A. Carter C.B.E.	1,040,921,438	97.13%	30,750,166	2.87%	1,071,671,604	39,317
5	To re-elect Lousie Smalley	1,040,743,643	97.11%	31,024,319	2.89%	1,071,767,962	54,959
6	To re-elect Gareth Wright	1,067,910,886	99.64%	3,860,306	0.36%	1,071,771,192	51,729
7	To re-elect Gill Whitehead	1,053,077,825	98.26%	18,687,949	1.74%	1,071,765,774	57,147
8	To re-elect Patrick Martell	1,070,593,295	99.91%	997,220	0.09%	1,071,590,515	232,406
9	To re-elect Joanne Wilson	1,052,553,259	98.21%	19,217,494	1.79%	1,071,770,753	52,168
10	To re-elect Zheng Yin	1,050,129,037	97.98%	21,640,432	2.02%	1,071,769,469	53,452
11	To re-elect Andy Ransom	1,048,300,277	97.81%	23,467,192	2.19%	1,071,767,469	55,452
12	To receive the Annual Report and audited financial statements of the Company for the year ended 31 December 2024	1,065,755,969	99.56%	4,688,094	0.44%	1,070,444,063	1,378,858
13	To approve the Directors’ Remuneration Report	1,040,420,001	97.07%	31,351,673	2.93%	1,071,771,674	51,247
14	To approve a final dividend for the year ended 31 December 2024 of 13.6 pence per ordinary share	1,071,336,695	99.96%	464,389	0.04%	1,071,801,084	21,837
15	To re-appoint PricewaterhouseCoopers LLP as auditor of the Company until the conclusion of the next general meeting at which accounts are laid	1,060,393,068	98.94%	11,391,126	1.06%	1,071,784,194	38,727

16	To authorise the Audit Committee, for and on behalf of the Board, to set the Auditor's remuneration	1,053,912,562	98.33%	17,864,054	1.67%	1,071,776,616	46,305
17	To authorise the Company to make limited political donations and political expenditure of not more than £30,000 in aggregate	1,055,826,379	98.87%	12,048,449	1.13%	1,067,874,828	3,947,766
18	To authorise the Directors to allot shares, up to a limited amount	964,064,018	90.09%	106,053,926	9.91%	1,070,117,944	44,689
19	To authorise the Directors to allot shares, and sell treasury shares for cash, without making a pre-emptive offer to shareholders ³	1,000,129,725	93.32%	71,609,320	6.68%	1,071,739,045	83,876
20	To authorise the Directors to allot additional shares, and sell treasury shares for cash, without making a pre-emptive offer to shareholders in line with recommendations of the Pre-Emption Group ³	889,994,365	83.21%	179,553,633	16.79%	1,069,547,998	2,274,923
21	To authorise the Company to purchase its own shares ³	1,070,654,291	99.92%	851,447	0.08%	1,071,505,738	317,183
22	To authorise the calling of general meetings (other than an annual general meeting) on not less than 14 clear days' notice ³	996,303,805	92.96%	75,490,081	7.04%	1,071,793,886	29,035

¹ Where shareholders appointed the Chair as their proxy with discretion as to voting, their votes were cast in favour of the resolutions.

² A vote withheld is not a vote in law and is not counted towards the votes cast 'For' or 'Against' a resolution.

³ Special Resolution (75% majority required).

The total voting rights of the Company as at 10.00pm on 17 June 2025 (the time by which shareholders wanting to vote at the AGM were required to be entered on the register) was 1,309,015,993 ordinary shares of 0.1p each. The Company does not hold any shares in treasury. Votes were cast in respect of 81.88% of the issued share capital.

In accordance with Listing Rule 6.4.2 copies of the resolutions passed at the AGM, other than resolutions constituting ordinary business, will shortly be available for inspection via the Financial Conduct Authority's Electronic Submission System at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

The poll results for the AGM will also shortly be available on the Informa website (informa.com/investors).

Enquiries

Informa PLC

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