

INFORMA PLC

MINUTES OF ANNUAL GENERAL MEETING

WEDNESDAY 15 MAY 2013, AT 9:00 AM

AT GUBELSTRASSE 11, CH-6300 ZUG, SWITZERLAND

DIRECTORS: Derek Mapp (Chairman)
Peter Rigby
Adam Walker
Pam Kirby
Brendan O'Neill
John Davis
Stephen Carter
Cindy Rose

COMPANY SECRETARY: Rupert Hopley

MEMBERS: See attached list

OPENING OF MEETING

The Chairman noted that a quorum was present and that due notice of the meeting had been given.

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:

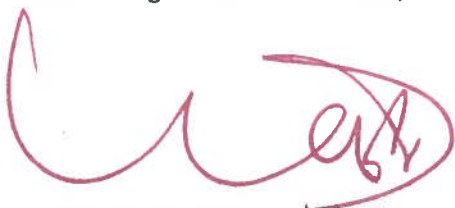
- resolutions 1 to 13 would be proposed as ordinary resolutions, requiring a simple majority of votes in favour; and
- resolutions 14 to 15 would be proposed as special resolutions and would require a poll to be carried out, in accordance with article 42 of the Company's Articles of Association.

The Chairman put each ordinary resolution in turn to a vote on a show of hands. For each ordinary resolution all members present voted in favour and none against. Accordingly, each ordinary resolution in turn was passed unanimously.

The Chairman then put each special resolution to a poll. Mr Hopley carried out the poll on resolutions 14 and 15 and provided the Chairman with results. The Chairman declared the results of the poll on resolutions 14 and 15 to the meeting. Each resolution was passed in favour as a special resolution.

CLOSE OF MEETING

There being no further business, the Chairman declared the meeting closed at 9:20 am.



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Derek Mapp
Chairman