

23 May 2019, London

Intertek Group plc – Summary of Annual General Meeting

The Annual General Meeting of Intertek Group plc was held earlier today. Following questions, all resolutions were passed by the requisite majority on a poll.

The results of the voting on a poll are below:

		VOTES FOR	% VOTES CAST FOR ¹	VOTES AGAINST	% VOTES CAST AGAINST ¹	TOTAL VOTES VALIDLY CAST ²	% ISSUED SHARE CAPITAL ³	VOTES WITHHELD ²
1.	To receive the Annual Report and Accounts for the year ended 31 December 2018.	132,268,953	99.98	32,957	0.02	132,301,910	81.97%	1,136,555
2.	To approve the Directors' Remuneration Policy.	129,934,598	97.70	3,052,618	2.30	132,987,216	82.40%	451,249
3.	To approve the Directors' Remuneration Report.	118,919,423	89.18	14,421,886	10.82	133,341,309	82.62%	97,157
4.	To approve the payment of a final dividend of 67.2p per ordinary share.	133,342,147	100.00	155	0.00	133,342,302	82.62%	95,182
5.	To elect Ross McCluskey as a Director.	132,938,684	99.70	403,824	0.30	133,342,508	82.62%	95,958
6.	To re-elect Sir David Reid as a Director.	132,081,031	99.05	1,261,477	0.95	133,342,508	82.62%	95,958
7.	To re-elect André Lacroix as a Director.	133,293,590	99.96	48,928	0.04	133,342,518	82.62%	95,958
8.	To re-elect Graham Allan as a Director.	133,145,077	99.86	190,639	0.14	133,335,716	82.62%	95,958
9.	To re-elect Gurnek Bains as a Director.	133,128,480	99.84	214,028	0.16	133,342,508	82.62%	95,958
10.	To re-elect Dame Louise Makin as a Director.	120,658,278	90.49	12,684,838	9.51	133,343,116	82.62%	95,348
11.	To re-elect Andrew Martin as a Director.	127,710,085	95.78	5,632,422	4.22	133,342,507	82.62%	95,958

12.	To re-elect Gill Rider as a Director.	132,695,128	99.51	647,380	0.49	133,342,508	82.62%	95,958
13.	To re-elect Jean-Michel Valette as a Director.	132,905,362	99.67	437,146	0.33	133,342,508	82.62%	95,958
14.	To re-elect Lena Wilson as a Director.	132,813,088	99.60	530,030	0.40	133,343,118	82.62%	95,348
15.	To reappoint PricewaterhouseCoopers LLP as Auditor of the Company.	133,342,421	100.00	709	0.00	133,343,130	82.62%	95,336
16.	To authorise the Audit Committee to determine the remuneration of the Auditor.	133,342,965	100.00	278	0.00	133,343,243	82.62%	95,223
17.	To authorise the Directors to allot Relevant Securities.	121,005,460	90.75	12,336,556	9.25	133,342,016	82.62%	95,345
18.	To authorise EU political donations and expenditure.	128,346,746	96.64	4,466,194	3.36	132,812,940	82.29%	624,436
19.	To disapply pre-emption rights.	129,072,724	96.84	4,216,998	3.16	133,289,722	82.59%	147,762
20.	To disapply pre-emption rights in relation to an acquisition or capital investment.	128,140,594	96.14	5,149,127	3.86	133,289,721	82.59%	147,762
21.	To authorise the Company to buy back its own shares.	132,658,316	99.49	676,319	0.51	133,334,635	82.61%	103,830
22.	To authorise the Company to hold general meetings (other than AGMs) on 14 clear days' notice.	122,666,350	92.36	10,148,132	7.64	132,814,482	82.29%	623,984

Notes:

1. The percentages above are rounded to two decimal places.
2. A vote withheld is not a vote under English law and is not counted in the calculation of votes “for” and “against” a resolution.
3. The number of ordinary shares in issue at 6.30 p.m. on 21 May 2019 was 161,393,127 of which the Total Voting Rights figure was 161,393,127.
4. In accordance with the requirements of Listing Rule 9.6.2, Intertek Group plc has submitted to the National Storage Mechanism a copy of the resolutions (other than those relating to ordinary business) passed at the Annual General Meeting of Intertek Group plc held today. These will shortly be available for inspection at: www.morningstar.co.uk/uk/NSM.

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