

24 May 2018, 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:

		<b>VOTES FOR</b>	<b>% VOTES CAST FOR<sup>1</sup></b>	<b>VOTES AGAINST</b>	<b>% VOTES CAST AGAINST<sup>1</sup></b>	<b>TOTAL VOTES VALIDLY CAST<sup>2</sup></b>	<b>% ISSUED SHARE CAPITAL<sup>3</sup></b>	<b>VOTES WITHHELD<sup>2</sup></b>
1.	To receive the Annual Report and Accounts for the year ended 31 December 2017.	130,903,605	99.88	151,452	0.12	131,055,057	81.20%	1,457,357
2.	To approve the Directors' Remuneration Report.	112,789,998	85.38	19,312,605	14.62	132,102,603	81.85%	415,015
3.	To approve the payment of a final dividend of 47.8p per ordinary share.	132,027,797	99.98	22,990	0.02	132,050,787	81.82%	466,833
4.	To elect Graham Allan as a Director.	132,359,308	99.98	32,802	0.02	132,392,110	82.03%	120,304
5.	To elect Gurnek Bains as a Director.	132,336,318	99.95	60,998	0.05	132,397,316	82.03%	120,304
6.	To elect Jean-Michel Valette as a Director.	132,301,982	99.93	90,128	0.07	132,392,110	82.03%	120,304
7.	To re-elect Sir David Reid as a Director.	130,421,497	98.51	1,970,503	1.49	132,392,000	82.03%	120,414
8.	To re-elect André Lacroix as a Director.	132,359,308	99.97	38,008	0.03	132,397,316	82.03%	120,304
9.	To re-elect Edward Leigh as a Director.	131,899,747	99.62	497,569	0.38	132,397,316	82.03%	120,304
10.	To re-elect Dame Louise Makin as a Director.	126,554,935	96.06	5,188,708	3.94	131,743,643	81.63%	773,977

11.	To re-elect Andrew Martin as a Director.	130,808,404	98.80	1,588,912	1.20	132,397,316	82.03%	120,304
12.	To re-elect Gill Rider as a Director.	130,515,479	98.58	1,881,836	1.42	132,397,315	82.03%	120,304
13.	To re-elect Lena Wilson as a Director.	131,892,336	99.62	504,980	0.38	132,397,316	82.03%	120,304
14.	To reappoint PricewaterhouseCoopers LLP as Auditor of the Company.	132,029,959	99.72	367,247	0.28	132,397,206	82.03%	120,414
15.	To authorise the Audit Committee to determine the remuneration of the Auditor.	132,036,446	99.73	360,873	0.27	132,397,319	82.03%	120,301
16.	To authorise the Directors to allot Relevant Securities.	116,037,844	87.64	16,359,475	12.36	132,397,319	82.03%	120,301
17.	To authorise EU political donations and expenditure.	128,471,703	97.42	3,395,856	2.58	131,867,559	81.71%	650,061
18.	To amend the Articles of Association.	132,324,244	99.95	72,407	0.05	132,396,651	82.03%	120,969
19.	To disapply pre-emption rights.	130,767,764	99.06	1,246,527	0.94	132,014,291	81.80%	503,329
20.	To disapply pre-emption rights in relation to an acquisition or capital investment.	126,472,881	95.80	5,541,409	4.20	132,014,290	81.80%	503,329
21.	To authorise the Company to buy back its own shares.	131,553,713	99.37	830,963	0.63	132,384,676	82.03%	132,943
22.	To authorise the Company to hold general meetings (other than AGMs) on 14 clear days' notice.	123,891,228	93.95	7,976,542	6.05	131,867,770	81.71%	649,850

**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 22 May 2018 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.Hemscott.com/nsm.do](http://www.Hemscott.com/nsm.do).

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