

Informa plc

ANNUAL GENERAL MEETING TO BE HELD ON THE 15th MAY 2007

Statement of Forms of Proxy received up to 48 hours before the time of the Meeting at
Lloyds TSB Registrars, The Causeway, Worthing, West Sussex, appointing the Chairman of the meeting

Resolution Number	FOR		DISCRETIONARY		AGAINST		ABSTENTIONS		TOTAL VOTE
	No. of Votes	No. of Cards	No. of Votes	No. of Cards	No. of Votes	No. of Cards	No. of Votes	No. of Cards	
1	261,371,373	382	3,442,886	20	58,666	2	11,024,152	28	275,897,077
2	272,068,160	405	3,442,886	20	0	0	386,031	1	275,897,077
3	260,365,107	379	3,441,746	20	12,090,224	33	0	0	275,897,077
4	271,915,455	400	3,441,746	20	539,876	7	0	0	275,897,077
5	271,917,144	401	3,441,926	21	538,007	5	0	0	275,897,077
6	256,781,079	375	3,441,926	21	10,648,801	26	5,025,271	11	275,897,077
7	255,292,165	369	3,442,069	22	13,060,692	38	4,102,151	9	275,897,077
8	272,395,252	400	3,441,926	21	59,666	4	233	1	275,897,077
9	272,396,485	403	3,441,926	21	58,666	2	0	0	275,897,077
10	260,483,694	367	3,453,433	25	11,957,258	36	2,692	5	275,897,077
11	272,395,517	401	3,442,246	21	58,148	2	1,166	1	275,897,077

Statement of Forms of Proxy received up to 48 hours before the time of the Meeting at
Lloyds TSB Registrars, The Causeway, Worthing, West Sussex, appointing the Chairman of the meeting

Resolution Number	FOR		DISCRETIONARY		AGAINST		ABSTENTIONS		TOTAL VOTE
	No. of Votes	No. of Cards	No. of Votes	No. of Cards	No. of Votes	No. of Cards	No. of Votes	No. of Cards	
12	272,397,217	403	3,443,386	21	56,396	1	78	1	275,897,077
13	272,058,238	395	3,444,040	21	587	3	394,212	7	275,897,077
14	272,452,169	403	3,444,461	21	41	1	406	1	275,897,077
15	272,381,597	395	3,454,135	25	60,076	4	1,269	2	275,897,077
16	271,646,846	394	3,451,858	23	3,936	3	794,437	6	275,897,077
17	272,444,519	401	3,450,283	22	1,369	1	906	2	275,897,077

Informa plc

TOTAL NUMBER OF CHAIRMAN'S PROXY VOTES FOR USE IN THE EVENT OF A POLL

Resolution Number	FOR/DISCRETION		AGAINST		TOTAL	
	No. of Votes	No. of Cards	No. of Votes	No. of Cards	No. of Votes	No. of Cards
1	264,814,259	402	58,666	2	264,872,925	404
2	275,511,046	425	0	0	275,511,046	425
3	263,806,853	399	12,090,224	33	275,897,077	432
4	275,357,201	420	539,876	7	275,897,077	427
5	275,359,070	422	538,007	5	275,897,077	427
6	260,223,005	396	10,648,801	26	270,871,806	422
7	258,734,234	391	13,060,692	38	271,794,926	429
8	275,837,178	421	59,666	4	275,896,844	425
9	275,838,411	424	58,666	2	275,897,077	426
10	263,937,127	392	11,957,258	36	275,894,385	428
11	275,837,763	422	58,148	2	275,895,911	424

TOTAL NUMBER OF CHAIRMAN'S PROXY VOTES FOR USE IN THE EVENT OF A POLL

Resolution Number	FOR/DISCRETION		AGAINST		TOTAL	
	No. of Votes	No. of Cards	No. of Votes	No. of Cards	No. of Votes	No. of Cards
12	275,840,603	424	56,396	1	275,896,999	425
13	275,502,278	416	587	3	275,502,865	419
14	275,896,630	424	41	1	275,896,671	425
15	275,835,732	420	60,076	4	275,895,808	424
16	275,098,704	417	3,936	3	275,102,640	420
17	275,894,802	423	1,369	1	275,896,171	424

.....
for Lloyds TSB Registrars

The Causeway
Worthing
West Sussex
BN99 6DA