

Huntsworth plc (“the Company”)
Result of AGM

The Board of Huntsworth plc is pleased to announce that at the Annual General Meeting of the Company held today, all resolutions were passed. A poll was conducted on each resolution proposed at the meeting and the number of votes for and against each of the resolutions and the number of votes withheld were as follows:

		For & Discretionary		Against		Total votes cast	Votes withheld
		No. of shares	% Votes cast	No. of shares	% Votes cast		
1	To receive Annual Report and Accounts	257,907,763	100.00	10,570	0.00	257,918,333	875,419
2	To approve the Remuneration Report	251,950,758	97.37	6,814,534	2.63	258,765,292	27,712
3	To reappoint Derek Mapp	258,772,412	99.99	21,190	0.01	258,793,602	150
4	To reappoint Paul Taaffe	258,746,342	99.99	22,260	0.01	258,768,602	25,150
5	To reappoint Andy Boland	258,767,804	99.99	24,102	0.01	258,791,906	1,846
6	To reappoint Nicky Dulieu	258,744,420	99.99	24,182	0.01	258,768,602	25,150
7	To reappoint Farah Ramzan Golant CBE	258,741,508	99.99	27,094	0.01	258,768,602	25,150
8	To reappoint Tim Ryan	258,745,547	99.99	23,055	0.01	258,768,602	25,150
9	To reappoint Ernst & Young as auditor	257,895,073	99.66	883,697	0.34	258,778,770	14,982
10	To authorise the directors to determine the auditor’s remuneration	258,766,879	99.99	14,391	0.01	258,781,270	12,482
11	To authorise the scrip dividend scheme*	258,768,546	99.99	18,329	0.01	258,786,875	6,877
12	To declare a final dividend	258,789,607	100.00	4,120	0.00	258,793,727	25
13	To authorise the Company to make political donations	258,558,906	99.91	224,233	0.09	258,783,139	10,613
14	To renew the directors’ authority to allot shares*	254,788,941	98.46	3,995,555	1.54	258,784,496	9,256
15	To renew disapplication of pre-emption rights*	253,434,517	99.94	155,124	0.06	253,589,641	5,204,111
16	To authorise the Company to purchase its own shares*	258,768,858	99.99	19,628	0.01	258,788,486	5,266
17	To authorise the Company to call general meetings on 14 days’ notice*	255,487,106	98.72	3,304,814	1.28	258,791,920	1,831
*Special Resolution							
NOTES:							
1. A vote withheld is not a vote in law and is not counted in the calculation of the votes ‘For’ and ‘Against’ a resolution.							
2. Total number of ordinary shares in issue as at today’s date is 327,229,622 of which 2,136,681 are held in treasury.							

The full text of the resolutions is shown in the Notice of Annual General Meeting which is available on the Company’s website www.huntsworth.com.

In compliance with the LR9.6.2R, a copy of resolutions 11 and 14 to 17 will be submitted to the UK Listing Authority for publication through the National Storage Mechanism. A copy of this document will be available for viewing at <http://www.morningstar.co.uk/uk/NSM>.

For further information contact:

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