

26 May 2016

Huntsworth plc (the **Company**)  
**Results of AGM**

The Board of Huntsworth plc, the healthcare communications and public relations group, is pleased to announce that at the Annual General Meeting of the Company held today, all resolutions were passed, with the exception of resolution 8, being the re-election Mr Terence M. Graunke as a Director, which was withdrawn with the consent of the meeting due to Mr Graunke's resignation with effect from 14 May 2016. 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:

	Resolution	For & Discretionary		Against		Total votes cast	Votes Withheld
		No. of shares	% Votes cast	No. of shares	% Votes cast		
1	To receive the 2015 Annual Report and Accounts	257,449,846	100.00	11,715	0.00	257,461,561	6,354
2	To approve the 2015 Remuneration Report	232,846,387	90.44	24,626,302	9.56	257,472,689	6,026
3	To approve the new Remuneration Policy	254,893,932	99.00	2,578,757	1.00	257,472,689	6,026
4	To approve The Long Term Incentive Plan 2016	253,660,797	98.52	3,811,053	1.48	257,471,850	6,865
5	To approve The Huntsworth 2016 Deferred Share Bonus Plan	257,323,484	99.94	146,565	0.06	257,470,049	8,666
6	To reappoint Neil Jones	257,257,946	99.92	212,405	0.08	257,470,351	8,364
7	To reappoint Pat Billingham	257,381,653	99.97	88,698	0.03	257,470,351	8,364
8	To reappoint Terence M. Graunke - WITHDRAWN						
9	To reappoint Ernst & Young as auditor	257,361,004	99.96	111,847	0.04	257,472,851	5,864
10	To authorise the directors to determine the auditor's remuneration	257,449,388	99.99	23,453	0.01	257,472,841	5,874
11	To declare a final dividend	257,465,819	100.00	4,108	0.00	257,469,927	8,788
12	To authorise the Company to make political donations	255,170,410	99.14	2,203,849	0.86	257,374,259	104,276
13	To renew the directors authority to allot shares	257,329,536	99.95	133,477	0.05	257,463,013	15,702
14	To renew disapplication of pre-emption rights*	257,354,936	99.96	96,271	0.04	257,451,207	27,508
15	To authorise the Company to purchase its own shares*	257,322,521	99.95	138,596	0.05	257,461,117	17,598
16	To authorise the Company to call general meetings on 14 days' notice*	254,950,651	99.02	2,520,092	0.98	257,470,743	7,972
17	To adopt new Articles of Association*	257,447,922	100.00	4,374	0.00	257,452,296	26,419

\*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 329,998,740 of which 1,686,681 are held in treasury. Therefore, the total number of issued shares with voting rights in the Company is currently 328,312,059

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](http://www.huntsworth.com) .

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

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