

Huntsworth plc  
(the Company)

**Results of Annual General Meeting**

25 May 2017

The Board of Huntsworth plc, the international 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. 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 Company's Annual Report and Accounts for the financial year ended 31 December 2016 together with the Reports of the Directors and auditor	247,502,384	100.00	488	0.00	247,502,872	8,899
2	To approve the Report of the Directors on Remuneration for the financial year ended 31 December 2016	213,918,161	86.44	33,563,571	13.56	247,481,732	30,039
3	To reappoint Derek Mapp as a Director	247,071,565	99.82	435,806	0.18	247,507,371	4,400
4	To reappoint Paul Taaffe as a Director	247,505,003	100.00	2,368	0.00	247,507,371	4,400
5	To reappoint Neil Jones as a Director	247,505,925	100.00	1,446	0.00	247,507,371	4,400
6	To reappoint Andy Boland as a Director	247,505,995	100.00	1,376	0.00	247,507,371	4,400
7	To reappoint Tim Ryan as a Director	247,496,934	100.00	1,446	0.00	247,498,380	13,391
8	To reappoint Nicky Dulieu as a Director	247,503,925	100.00	3,446	0.00	247,507,371	4,400
9	To reappoint Pat Billingham as a Director	247,505,995	100.00	1,376	0.00	247,507,371	4,400
10	To reappoint PricewaterhouseCoopers LLP as auditor of the Company	247,507,338	100.00	3,539	0.00	247,510,877	894
11	To authorise the directors to determine the remuneration of the auditor	247,506,468	100.00	125	0.00	247,506,593	5,178
12	In respect of the year ended 31 December 2016, to declare a final dividend of 1.25 pence per ordinary share	247,510,799	100.00	203	0.00	247,511,002	769
13	To authorise the Company to make political donations up to a maximum aggregate amount of £75,000	245,772,004	99.30	1,736,823	0.70	247,508,827	1,468
14	To authorise the Directors to allot shares	247,400,108	99.96	107,820	0.04	247,507,928	5,843
15	To authorise the Directors to disapply pre-emption rights in connection with the allotment of equity securities*	246,739,652	99.69	766,992	0.31	247,506,644	7,127
16	To authorise the Directors to disapply pre-emption rights in connection with the allotment of equity securities for the purposes of financing an acquisition or other capital investment*	246,763,211	99.70	749,523	0.30	247,512,734	1,037
17	To authorise the Company to make market purchases of its own shares*	247,468,895	99.98	39,329	0.02	247,508,224	3,547
18	To authorise the Company to call general meetings (other than Annual General Meetings) on 14 days' notice*	247,491,534	99.99	14,772	0.01	247,506,306	5,465
*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 330,310,609 of which 1,686,681 are held in treasury.  
Therefore, the total number of issued shares with voting rights in the Company is currently 328,623,928

The full text of the resolutions is shown in the Notice of Annual General Meeting 2017 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 18 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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