

IMI plc

Poll Results for AGM 2013

IMI plc announces that all resolutions were passed by the requisite majorities on a poll at the Company's Annual General Meeting held on Thursday 9 May 2013.

Ordinary Resolutions	Votes For	% Votes For <sup>1</sup>	Votes Against	Total Votes Validly Cast	% of Issued Share Capital Votes <sup>1,2,3</sup>	Votes Withheld <sup>2</sup>
<b>Resolution 1</b> Approve annual report and accounts	220,857,236	99.99	16,651	220,873,887	69.22%	21,115
<b>Resolution 2</b> Approve remuneration report	211,345,514	96.69	7,230,257	218,575,771	68.50%	2,320,001
<b>Resolution 3</b> Declaration of dividend	220,841,374	99.98	36,840	220,878,214	69.22%	17,559
<b>Resolution 4</b> Election of Phil Bentley	220,499,219	99.85	340,862	220,840,081	69.21%	53,864
<b>Resolution 5</b> Election of Carl-Peter Forster	219,079,054	99.20	1,764,037	220,843,091	69.21%	52,682
<b>Resolution 6</b> Election of Birgit Nørgaard	220,348,402	99.78	494,336	220,842,738	69.21%	53,035
<b>Resolution 7</b> Re-election of Douglas Hurt	220,517,936	99.85	329,718	220,847,654	69.21%	48,119
<b>Resolution 8</b> Re-election of Martin Lamb	213,301,435	96.58	7,545,718	220,847,153	69.21%	45,335
<b>Resolution 9</b> Re-election of Roy Twite	220,532,308	99.86	319,532	220,851,840	69.21%	38,898
<b>Resolution 10</b> Re-election of Anita Frew	220,485,593	99.84	361,778	220,847,371	69.21%	43,967
<b>Resolution 11</b> Re-election of Roberto Quarta	215,171,094	98.13	4,103,928	219,275,022	68.72%	1,616,316
<b>Resolution 12</b> Re-election of Bob Stack	220,487,755	99.84	354,278	220,842,033	69.21%	52,170
<b>Resolution 13</b> Re-appointment of auditor	220,478,511	99.82	388,308	220,866,819	69.22%	25,953
<b>Resolution 14</b> Authority to set auditor's remuneration	220,828,646	99.98	38,314	220,866,960	69.22%	28,813
<b>Resolution 15</b> Authority to allot shares	207,128,819	94.17	12,832,299	219,961,118	68.93%	930,083
<b>Resolution 16</b> Authority to make political donations	219,290,292	99.37	1,397,538	220,687,830	69.16%	207,943
<b>Resolution A</b> Authority to allot equity securities for cash	214,838,482	99.95	105,776	214,944,258	67.36%	5,949,845
<b>Resolution B</b> Authority to purchase own Shares	215,541,992	99.77	498,592	216,040,584	67.71%	4,847,083
<b>Resolution C</b> Notice of general meetings	200,649,491	92.64	15,945,873	216,595,364	67.88%	4,300,408

Notes:

1. The percentages above are rounded to two decimal places.
2. A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes "for" and "against" a resolution.
3. The number of ordinary shares in issue at 6.00 pm on 7 May 2013 was 319,088,867.