

Poll Results for AGM 2014

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 8 May 2014.

Ordinary Resolutions	Votes For	% Votes For ¹	Votes Against	Total Votes Validly Cast	% of Issued Share Capital Votes ^{1,2,3}	Votes Withheld ²
Resolution 1 Approve Annual Report and Accounts	185,422,241	100.00	5,799	185,428,040	68.32%	116,090
Resolution 2 Approve Remuneration Report	168,107,992	98.90	1,864,870	169,972,862	62.63%	15,570,312
Resolution 3 Approve Remuneration Policy	177,728,610	95.89	7,626,905	185,355,515	68.30%	184,135
Resolution 4 Declaration of dividend	185,448,955	99.99	11,834	185,460,789	68.34%	82,402
Resolution 5 Election of Mark Selway	171,554,423	92.52	13,878,321	185,432,744	68.33%	117,595
Resolution 6 Re-election of Douglas Hurt	185,002,713	99.76	448,952	185,451,665	68.33%	100,344
Resolution 7 Re-election of Roy Twite	185,006,054	99.76	447,164	185,453,218	68.33%	100,344
Resolution 8 Re-election of Phil Bentley	184,817,373	99.67	620,744	185,438,117	68.33%	111,899
Resolution 9 Re-election of Carl-Peter Forster	184,974,697	99.75	468,979	185,443,676	68.33%	106,340
Resolution 10 Re-election of Anita Frew	183,184,108	99.66	624,098	183,808,206	67.73%	1,745,356
Resolution 11 Re-election of Roberto Quarta	175,309,917	95.32	8,609,925	183,919,842	67.77%	1,633,048
Resolution 12 Re-election of Birgit Nørgaard	182,730,681	99.47	973,659	183,704,340	67.69%	1,849,222
Resolution 13 Re-election of Bob Stack	184,933,960	99.72	513,434	185,447,394	68.33%	105,518
Resolution 14 Re-appointment of auditor	185,237,827	99.88	219,886	185,457,713	68.33%	92,196
Resolution 15 Authority to set auditor's Remuneration	185,413,508	99.97	46,884	185,460,392	68.34%	92,391
Resolution 16 Authority to allot shares	170,690,429	92.41	14,012,559	184,702,988	68.06%	840,640
Resolution 17 Authority to make political donations	183,768,713	99.38	1,153,963	184,922,676	68.14%	630,214
Resolution A Authority to allot equity securities for cash	184,777,477	99.93	120,518	184,897,995	68.13%	654,640
Resolution B Authority to purchase own shares	177,774,619	95.92	7,562,155	185,336,774	68.29%	96,747
Resolution C Notice of general meetings	173,273,147	93.43	12,185,883	185,459,030	68.34%	94,532

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 6 May 2014 (excluding treasury shares) was 271,395,055.