

**INFORMA PLC
(the Company)**

**Minutes of a general meeting of the Company held at Radisson Blu Hotel,
Flughafen Zürich, CH-8058 Zürich, Switzerland on 23 May 2014 at 9:30 am**

Present: Derek Mapp
Stephen Carter
John Davis
Brendan O'Neill
Cindy Rose
Geoffrey Cooper
Helen Owers
Gareth Bullock
Other shareholders

Company Secretary: Rupert Hopley

1. Derek Mapp was appointed Chairman of the meeting.
2. The Chairman announced that a quorum was present and declared the meeting open.
3. It was unanimously agreed that the notice convening the meeting (the **Notice**) which is set out in Part VII of the Scheme Circular dated 15 April 2014 should be taken as read.
4. The Chairman proposed resolutions numbered 1 to 3 as set out in the Notice of the General Meeting as special resolutions of the Company and proposed resolution numbered 4 as set out in the Notice of the General Meeting as an ordinary resolution. A poll was taken in respect of each of the resolutions proposed to the meeting.
5. The Chairman confirmed that a preliminary check had been made of the poll cards and that, while counting and scrutinising of the exact number of votes in favour would take some time, each of the resolutions had been approved by the requisite majority. The Chairman noted that the actual votes for and against each of the resolutions would be announced through the Regulatory News Service of the London Stock Exchange as soon as possible after the meeting.
6. There being no further business the meeting then ended.


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Derek Mapp
Chairman