

Date 5 June 2014

Michael Page International plc (“PageGroup”)

Results of AGM

All resolutions proposed at the Annual General Meeting of PageGroup held on 5 June 2014 were passed by shareholders. The poll voting results were as follows:-

RESOLUTION	VOTES					TOTAL
	FOR		AGAINST		WITHHELD	
1 Directors' Report and Accounts	274,396,504	99.64%	996,795	0.36%	2,759,351	278,152,650
2 Directors' Remuneration Report	265,722,277	98.22%	4,817,023	1.78%	7,613,350	278,152,650
3 Directors' Remuneration Policy	263,878,771	98.70%	3,467,477	1.30%	10,806,402	278,152,650
4 Approval of the Final Dividend	277,920,318	100.00%	428	0.00%	231,904	278,152,650
5 Re-elect Robin Buchanan	274,199,349	98.66%	3,721,397	1.34%	231,904	278,152,650
6 Re-elect Simon Boddie	276,664,734	99.55%	1,256,012	0.45%	231,904	278,152,650
7 Re-elect Steve Ingham	277,693,777	99.92%	226,969	0.08%	231,904	278,152,650
8 Re-elect David Lowden	273,605,311	99.49%	1,397,111	0.51%	3,150,228	278,152,650
9 Re-elect Ruby McGregor-Smith	271,339,875	98.67%	3,662,547	1.33%	3,150,228	278,152,650
10 Re-elect Tim Miller	271,292,295	98.65%	3,710,126	1.35%	3,150,229	278,152,650
11 Elect Danuta Gray	276,664,200	99.55%	1,256,012	0.45%	232,438	278,152,650
12 Reappoint Ernst & Young LLP	271,224,683	98.24%	4,860,693	1.76%	2,067,274	278,152,650
13 Auditors' Remuneration	274,156,655	98.67%	3,702,518	1.33%	293,477	278,152,650
14 Authority to Allot Shares	266,593,055	95.93%	11,298,241	4.07%	261,354	278,152,650
15 Political Donations and Expenditure	276,487,212	99.50%	1,383,318	0.50%	282,120	278,152,650
16 Disapplication of Pre-emption Rights	268,966,620	96.79%	8,924,676	3.21%	261,354	278,152,650
17 Power to Buy Back Shares in the Market	277,065,467	99.69%	855,279	0.31%	231,904	278,152,650
18 Notice of General Meetings	253,788,449	91.32%	24,132,296	8.68%	231,904	278,152,649

Please note that a 'vote withheld' is not a vote under English law and is not counted in the calculation of votes 'for' or 'against' a resolution.

The total number of shares in issue as at 5 June 2014 is 321,453,190.

In accordance with Listing Rule 9.6.2 copies of the resolutions will be submitted to the National Storage Mechanism and will be available shortly for inspection at www.morningstar.co.uk/uk/NSM

Enquiries:

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