

## INFORMA PLC

ANNUAL GENERAL MEETING TO BE HELD ON 16 MAY 2006

Statement of Forms of Proxy received up to 48 hours before the time of the Meeting at  
Lloyds TSB Registrars, The Causeway, Worthing, West Sussex, appointing the Chairman of the meeting

Resolution Number	FOR		DISCRETIONARY		AGAINST		ABSTENTIONS		TOTAL VOTE
	No. of Votes	No. of Cards	No. of Votes	No. of Cards	No. of Votes	No. of Cards	No. of Votes	No. of Cards	
1	310,835,315	412	109,824	13	174,668	4	12,107,990	24	323,227,797
2	322,657,746	435	109,824	13	74,196	3	386,031	1	323,227,797
3	322,440,066	429	109,850	14	677,121	7	760	2	323,227,797
4	322,825,766	427	109,850	14	291,421	9	760	2	323,227,797
5	307,053,709	388	109,860	15	15,684,369	49	379,859	6	323,227,797
6	320,245,754	423	109,850	14	1,043,512	12	1,828,681	9	323,227,797
7	318,294,627	422	112,454	16	560,396	6	4,260,320	9	323,227,797
8	323,116,336	433	110,660	16	133	2	668	1	323,227,797
9	311,006,441	409	110,893	17	1,675	2	12,108,788	25	323,227,797
10	320,447,520	422	110,767	15	493,748	6	2,175,762	15	323,227,797
11	323,114,860	433	110,767	15	1,502	3	668	1	323,227,797

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## TOTAL NUMBER OF CHAIRMAN'S PROXY VOTES FOR USE IN THE EVENT OF A POLL

Resolution Number	FOR/DISCRETION		AGAINST		TOTAL	
	No. of Votes	No. of Cards	No. of Votes	No. of Cards	No. of Votes	No. of Cards
1	310,945,139	425	174,668	4	311,119,807	429
2	322,767,570	448	74,196	3	322,841,766	451
3	322,549,916	443	677,121	7	323,227,037	450
4	322,935,616	441	291,421	9	323,227,037	450
5	307,163,569	403	15,684,369	49	322,847,938	452
6	320,355,604	437	1,043,512	12	321,399,116	449
7	318,407,081	438	560,396	6	318,967,477	444
8	323,226,996	449	133	2	323,227,129	451
9	311,117,334	426	1,675	2	311,119,009	428
10	320,558,287	437	493,748	6	321,052,035	443
11	323,225,627	448	1,502	3	323,227,129	451

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for Lloyds TSB Registrars  
The Causeway  
Worthing  
West Sussex  
BN99 6DA