

ITV plc

Annual General Meeting - Thursday 14 May 2009

Final Voting Figures

Res

| No: | Description | For (including Discretion) | % For (including Discretion) (1) | Against | % Against (1) | Withheld | Total Votes Received |
|-----|--|----------------------------------|--|-------------|------------------|-------------|-------------------------|
| 1 | Report and Accounts | 2,438,618,436 | 99.75% | 6,182,180 | 0.25% | 227,448 | 2,445,028,064 |
| 2 | Remuneration Report | 2,171,347,526 | 94.46% | 127,461,683 | 5.54% | 146,177,793 | 2,444,987,002 |
| 3 | Re-elect Mike Clasper | 2,439,513,047 | 99.79% | 5,133,977 | 0.21% | 381,608 | 2,445,028,632 |
| 4 | Re-elect John Cresswell | 2,441,789,606 | 99.89% | 2,636,225 | 0.11% | 600,414 | 2,445,026,245 |
| 5 | Elect Ian Griffiths | 2,442,852,486 | 99.97% | 742,592 | 0.03% | 1,396,212 | 2,444,991,290 |
| 6 | Elect Andy Haste | 2,441,974,613 | 99.96% | 1,003,328 | 0.04% | 2,039,490 | 2,445,017,431 |
| 7 | Re-appoint KPMG | 2,359,464,734 | 97.91% | 50,311,399 | 2.09% | 35,237,368 | 2,445,013,501 |
| 8 | Auditors' remuneration | 2,372,938,026 | 98.54% | 35,044,490 | 1.46% | 35,388,842 | 2,443,371,358 |
| 9 | Authority to allot shares | 2,041,965,892 | 84.61% | 371,299,169 | 15.39% | 30,098,348 | 2,443,363,409 |
| 10 | Disapplication of pre-emption rights (2) | 2,441,575,347 | 99.95% | 1,286,718 | 0.05% | 510,824 | 2,443,372,889 |
| 11 | Increase in share capital | 2,437,731,974 | 99.78% | 5,324,631 | 0.22% | 305,670 | 2,443,362,275 |
| 12 | Donations and expenditure | 2,214,571,601 | 95.96% | 93,171,634 | 4.04% | 135,630,763 | 2,443,373,998 |
| 13 | Purchase of own shares (2) | 2,442,038,400 | 99.96% | 1,078,107 | 0.04% | 261,331 | 2,443,377,838 |
| 14 | Notice period for general meetings (2) | 2,038,917,640 | 83.46% | 403,948,952 | 16.54% | 504,211 | 2,443,370,803 |

(1) Votes as a percentage of the total For, Discretion and Against. Votes Withheld are not a vote in law and are not counted in the overall voting figures.

(2) Special Resolution requires at least 75% of votes in favour.

Issued ordinary shares **3,889,129,751**