

ITV plc

Annual General Meeting - Thursday 15 May 2008

Final Voting Figures

Res

No: Description

No:	Description	For (including Discretion)	% For (including Discretion) (1)	Against	% Against (1)	Withheld	Total Votes Received
1	Report and Accounts	2,406,584,039	99.84%	3,950,976	0.16%	3,372,105	2,413,907,120
2	Remuneration Report	2,253,570,515	97.89%	48,609,419	2.11%	111,725,467	2,413,905,401
3	Dividend	2,407,395,803	100.00%	104,410	0.00%	6,407,756	2,413,907,969
4	Elect Dawn Airey (withdrawn)	0	0.00%	0	0.00%	0	0
5	Re-elect Sir James Crosby	2,409,546,551	99.97%	719,391	0.03%	3,638,862	2,413,904,804
6	Elect Rupert Howell	2,409,473,351	99.97%	761,640	0.03%	3,643,343	2,413,878,334
7	Elect Heather Killen	2,409,578,257	99.97%	775,504	0.03%	3,551,948	2,413,905,709
8	Elect John Ormerod	2,341,446,738	98.01%	47,645,329	1.99%	24,808,613	2,413,900,680
9	Re-elect Baroness Usha Prashar	2,409,336,913	99.96%	981,156	0.04%	3,587,435	2,413,905,504
10	Elect Agnès Touraine	2,405,686,314	99.81%	4,569,643	0.19%	3,595,328	2,413,851,285
11	Re-appoint KPMG	2,344,864,470	99.20%	18,937,465	0.80%	50,047,224	2,413,849,159
12	Auditors' remuneration	2,369,875,373	99.37%	15,025,695	0.63%	28,965,133	2,413,866,201
13	Authority to allot shares	2,407,098,567	99.94%	1,541,807	0.06%	5,225,243	2,413,865,617
14	Disapplication of pre-emption rights (2)	2,402,009,951	99.67%	8,043,851	0.33%	3,803,402	2,413,857,204
15	Donations and expenditure	2,330,145,173	96.89%	74,847,919	3.11%	8,869,266	2,413,862,358
16	Purchase of own shares (2)	2,409,831,970	99.98%	471,654	0.02%	3,555,734	2,413,859,358
17	New Articles (2)	2,325,269,429	96.68%	79,939,734	3.32%	8,653,036	2,413,862,199

(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