

ITV plc

Annual General Meeting - Friday 7 May 2010

All resolutions taken on a poll - final figures

Res

No:	Description	For	% For	Against	% Against	Total votes validly cast	Total votes cast as % of share capital	Withheld (1)
1	Report and Accounts	2,531,054,665	99.62%	9,736,040	0.38%	2,540,790,705	65.33%	2,217,030
2	Remuneration Report	2,313,618,657	91.61%	211,972,882	8.39%	2,525,591,539	64.94%	17,416,196
3	Elect Archie Norman	2,379,642,240	96.95%	74,906,576	3.05%	2,454,548,816	63.11%	88,458,919
4	Elect Adam Crozier	2,532,320,073	99.61%	9,977,950	0.39%	2,542,298,023	65.37%	709,712
5	Re-appoint KPMG	2,468,193,570	97.86%	54,064,933	2.14%	2,522,258,503	64.85%	20,749,232
6	Auditors' remuneration	2,491,543,306	98.78%	30,646,269	1.22%	2,522,189,575	64.85%	20,818,160
7	Authority to allot shares	2,524,234,567	99.63%	9,292,642	0.37%	2,533,527,209	65.14%	9,480,526
8	Disapplication of pre-emption rights (2)	2,540,185,118	99.93%	1,899,207	0.07%	2,542,084,325	65.36%	923,410
9	Donations and expenditure	2,440,239,443	96.69%	83,585,087	3.31%	2,523,824,530	64.89%	19,183,205
10	Purchase of own shares (2)	2,536,032,025	99.75%	6,243,967	0.25%	2,542,275,992	65.37%	732,743
11	Notice period for general meetings (2)	2,221,889,862	87.45%	318,941,793	12.55%	2,540,831,655	65.33%	2,176,080
12	Adopt new Articles of Association	2,514,534,838	99.85%	3,819,979	0.15%	2,518,354,817	64.75%	24,652,918

(1) 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.

(3) One vote per share.

(4) Number of ordinary shares in issue at date of meeting.

3,889,129,751

(5) Number of shareholders at the meeting.

154

(6) Number of issued ordinary shares represented at the meeting.

71,160,396