

ITV plc

Annual General Meeting - Wednesday 10 May 2017

Final Results

Res

No: Description

	For	% For (including Discretion) (1)	Against	% Against (1)	Total Votes validly cast	Total votes cast as % of share capital	Withheld
1 Report and Accounts	2,975,219,751	99.73%	8,030,338	0.27%	2,987,579,169	74.22%	4,329,080
2 Remuneration Report	2,827,532,129	94.72%	157,593,427	5.28%	2,987,579,168	74.22%	2,453,612
3 Remuneration Policy	2,945,550,900	98.75%	37,188,567	1.25%	2,987,579,168	74.22%	4,839,701
4 Declare a Final Dividend	2,987,393,316	100.00%	8,266	0.00%	2,987,579,169	74.22%	177,587
5 Declare a Special Dividend	2,987,393,621	100.00%	12,961	0.00%	2,987,579,169	74.22%	172,587
6 Elect Salman Amin	2,956,237,536	98.96%	31,080,729	1.04%	2,987,579,169	74.22%	260,904
7 Re-elect Peter Bazalgette	2,932,642,192	98.17%	54,726,764	1.83%	2,987,579,168	74.22%	210,212
8 Re-elect Adam Crozier	2,986,268,054	100.00%	58,459	0.00%	2,986,569,632	74.19%	243,119
9 Re-elect Roger Faxon	2,975,482,321	99.60%	11,881,062	0.40%	2,987,579,169	74.22%	215,786
10 Re-elect Ian Griffiths	2,981,033,152	99.79%	6,334,047	0.21%	2,987,579,169	74.22%	211,970
11 Re-elect Mary Harris	2,967,986,303	99.35%	19,376,918	0.65%	2,987,579,168	74.22%	215,947
12 Re-elect Andy Haste	2,793,874,670	99.57%	11,952,291	0.43%	2,987,579,169	74.22%	181,752,208
13 Re-elect Anna Manz	2,975,488,076	99.60%	11,875,307	0.40%	2,987,579,169	74.22%	215,786
14 Re-elect John Ormerod	2,965,092,756	99.27%	21,805,572	0.73%	2,987,579,168	74.22%	680,840
15 Re-appoint KPMG LLP	2,948,207,445	98.69%	39,167,512	1.31%	2,987,579,168	74.22%	204,211
16 Auditors' remuneration	2,984,719,082	99.91%	2,668,603	0.09%	2,987,579,169	74.22%	191,484
17 Authority to allot shares	2,604,868,032	87.20%	382,445,571	12.80%	2,987,579,169	74.22%	265,566
18 Disapplication of pre-emption rights (1)	2,977,035,452	99.65%	10,312,249	0.35%	2,987,578,769	74.22%	231,068
19 Disapplication of pre-emption rights (2)	2,623,993,214	87.84%	363,348,557	12.16%	2,987,578,768	74.22%	236,997
20 Political Donations	2,957,973,699	99.42%	17,369,977	0.58%	2,987,578,769	74.22%	12,235,093
21 Purchase of own shares	2,954,331,886	98.96%	30,954,748	1.04%	2,987,578,768	74.22%	2,292,134
22 Notice period for general meetings	2,885,174,415	96.97%	90,170,648	3.03%	2,987,579,169	74.22%	12,234,106

(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.

(3) One vote per share

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

4,025,409,194

(5) Number of shareholders at the meeting

88

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

5,839,210