

ITV plc

Annual General Meeting - Thursday 10 May 2018

Final Votes

Res

No: Description

	For	Total For and Discretion	% For (including Discretion) (1)	Against	% Against (1)	Total Votes validly cast	Total votes cast as % of share capital	Withheld
1 Report and Accounts	3,034,471,817	3,037,063,815	99.88%	6,174,125	0.20%	3,040,645,942	75.54%	2,736,349
2 Remuneration Report	2,983,205,782	2,985,812,811	98.27%	55,118,246	1.81%	3,038,324,028	75.48%	5,058,263
3 Declare a Final Dividend	3,043,224,262	3,045,803,515	100.00%	3,940	0.00%	3,043,228,202	75.60%	154,090
4 Re-elect Salman Amin	3,036,247,312	3,038,831,113	99.86%	6,943,484	0.23%	3,043,190,796	75.60%	191,096
5 Re-elect Peter Bazalgette	3,031,416,711	3,033,997,855	99.70%	11,772,640	0.39%	3,043,189,351	75.60%	192,941
6 Elect Margaret Ewing	3,039,485,996	3,042,071,925	99.96%	3,690,104	0.12%	3,043,176,100	75.60%	205,792
7 Re-elect Roger Faxon	3,036,224,637	3,038,810,343	99.86%	6,960,493	0.23%	3,043,185,130	75.60%	197,162
8 Re-elect Ian Griffiths	3,032,978,159	3,035,564,743	99.75%	10,210,381	0.34%	3,043,188,540	75.60%	191,952
9 Re-elect Mary Harris	3,035,006,934	3,037,590,563	99.82%	8,175,956	0.27%	3,043,182,890	75.60%	199,002
10 Re-elect Anna Manz	3,035,581,823	3,038,166,569	99.75%	7,604,193	0.25%	3,043,186,016	75.60%	195,876
11 Elect Carolyn McCall	3,036,047,364	3,038,630,964	99.77%	7,144,901	0.23%	3,043,192,265	75.60%	190,027
12 Re-appoint KPMG LLP	3,000,058,687	3,002,652,092	98.58%	43,118,433	1.42%	3,043,177,120	75.60%	205,171
13 Auditors' remuneration	3,042,729,161	3,045,321,762	99.99%	428,419	0.01%	3,043,157,580	75.60%	224,712
14 Authority to allot shares	2,538,818,461	2,541,413,587	83.43%	504,362,507	16.57%	3,043,180,968	75.60%	201,324
15 Disapplication of pre-emption rights (1)	3,026,378,429	3,028,994,016	99.45%	16,748,670	0.55%	3,043,127,099	75.60%	255,193
16 Disapplication of pre-emption rights (2)	2,912,100,678	2,914,716,020	95.69%	131,026,770	4.31%	3,043,127,448	75.60%	254,843
17 Political Donations	2,927,660,821	2,930,277,045	96.58%	103,646,810	3.42%	3,031,307,631	75.30%	12,074,661
18 Purchase of own shares	3,008,426,303	3,011,032,590	98.87%	34,338,388	1.13%	3,042,764,691	75.59%	615,921
19 Notice period for general meetings	2,908,618,850	2,911,225,212	95.95%	122,704,732	4.05%	3,031,323,582	75.30%	12,057,031

(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

98

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

3,086,495