

ITV plc  Annual General Meeting - Friday 24 April 2020 <b>FINAL FIGURES</b>										
Res No:	Description	For	Discretion	Total For and Discretion	% For (including Discretion) <sup>1</sup>	Against	% Against (1)	Total Votes validly cast	Total votes cast as % of share capital	Withheld
1	Report and Accounts	3,061,646,791	15,945	3,061,662,736	<b>99.85%</b>	4,669,926	0.15%	<b>3,066,332,662</b>	76.17%	81,382,203
2	Remuneration Report	2,909,968,290	33,624	2,910,001,914	<b>92.48%</b>	236,735,826	7.52%	<b>3,146,737,740</b>	78.17%	977,125
3	Remuneration Policy	3,044,040,921	19,824	3,044,060,745	<b>96.74%</b>	102,655,697	3.26%	<b>3,146,716,442</b>	78.17%	998,423
4	Re-elect Salman Amin	3,141,553,278	19,584	3,141,572,862	<b>99.84%</b>	5,007,541	0.16%	<b>3,146,580,403</b>	78.17%	1,134,463
5	Re-elect Peter Bazalgette	3,141,515,727	15,945	3,141,531,672	<b>99.84%</b>	5,051,768	0.16%	<b>3,146,583,440</b>	78.17%	1,131,426
6	Re-elect Edward Bonham Carter	2,779,445,639	19,777	2,779,465,416	<b>88.33%</b>	367,118,756	11.67%	<b>3,146,584,172</b>	78.17%	1,130,694
7	Re-elect Margaret Ewing	3,049,997,127	19,584	3,050,016,711	<b>96.93%</b>	96,569,428	3.07%	<b>3,146,586,139</b>	78.17%	1,128,727
8	Re-elect Roger Faxon	3,141,633,327	20,212	3,141,653,539	<b>99.84%</b>	4,931,312	0.16%	<b>3,146,584,851</b>	78.17%	1,130,015
9	Re-elect Mary Harris	3,124,847,825	19,584	3,124,867,409	<b>99.31%</b>	21,689,242	0.69%	<b>3,146,556,651</b>	78.17%	1,158,215
10	Re-elect Chris Kennedy	3,136,992,722	19,584	3,137,012,306	<b>99.70%</b>	9,571,808	0.30%	<b>3,146,584,114</b>	78.17%	1,130,752
11	Re-elect Anna Manz	3,139,642,913	19,584	3,139,662,497	<b>99.78%</b>	6,923,160	0.22%	<b>3,146,585,657</b>	78.17%	1,129,209
12	Re-elect Carolyn McCall	3,146,011,352	15,945	3,146,027,297	<b>99.98%</b>	511,649	0.02%	<b>3,146,538,946</b>	78.17%	1,175,920
13	Re-elect Duncan Painter	3,139,530,130	19,584	3,139,549,714	<b>99.78%</b>	6,979,677	0.22%	<b>3,146,529,391</b>	78.17%	1,185,475
14	Re-appoint KPMG LLP	3,037,718,840	20,212	3,037,739,052	<b>96.62%</b>	106,328,524	3.38%	<b>3,144,067,576</b>	78.11%	3,647,289
15	Auditors' remuneration	3,131,187,433	19,584	3,131,207,017	<b>99.52%</b>	15,067,680	0.48%	<b>3,146,274,697</b>	78.16%	1,440,169
16	Political Donations	3,099,876,444	33,156	3,099,909,600	<b>98.64%</b>	42,821,533	1.36%	<b>3,142,731,133</b>	78.07%	4,983,733
17	Authority to allot shares	2,766,774,887	16,297	2,766,791,184	<b>87.93%</b>	379,739,218	12.07%	<b>3,146,530,402</b>	78.17%	1,184,464
18	Disapplication of pre-emption rights (1)	3,117,092,130	18,645	3,117,110,775	<b>99.06%</b>	29,568,242	0.94%	<b>3,146,679,017</b>	78.17%	1,035,849
19	Disapplication of pre-emption rights (2)	3,032,956,876	18,645	3,032,975,521	<b>96.39%</b>	113,703,437	3.61%	<b>3,146,678,958</b>	78.17%	1,035,907
20	Purchase of own shares	3,041,018,960	16,240	3,041,035,200	<b>96.65%</b>	105,328,721	3.35%	<b>3,146,363,921</b>	78.16%	1,350,944
21	Notice period for general meetings	3,033,246,727	19,883	3,033,266,610	<b>96.39%</b>	113,480,623	3.61%	<b>3,146,747,233</b>	78.17%	967,633
(1) Votes as a percentage of the total For 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 (5) Number of shareholders at the meeting									4,025,409,194	2