

REGUS PLC

RESULTS OF ANNUAL GENERAL MEETING

Regus plc (the "Company") held its annual general meeting for shareholders today at 11 a.m. (Luxembourg time).

All resolutions proposed at the meeting were passed by the requisite majorities and were decided by means of a poll vote. The full results of voting on each resolution are set out below:

ANNUAL GENERAL MEETING

Total number of shares in issue and eligible to be voted as at the meeting date: 950,969,822.

Proxy appointments were received from the holders of 802,308,201 shares, representing approximately 84% of issued share capital.

Resolutions 1 to 11 (inclusive) proposed as ordinary resolutions

Resolution Number	For*		Against*		Withheld* Number of shares	Total Votes cast*
	Number of shares	% of total	Number of shares	% of total		
1	802,711,984	100	0	0	0	802,711,984
2	801,665,376	100	0	0	1,046,608	801,665,376
3	771,852,513	99.86	1,083,068	0.14	29,776,403	772,935,581
4	802,578,147	99.99	82,171	0.01	51,666	802,660,318
5	802,710,359	99.99	1,625	0.01	0	802,711,984
6	802,664,462	99.99	44,958	0.01	2,564	802,709,420
7	802,658,441	99.99	50,354	0.01	3,189	802,708,795
8	801,269,795	99.82	1,426,356	0.18	15,833	802,696,151
9	802,253,436	99.95	440,151	0.05	18,397	802,693,587
10	795,422,468	99.93	521,732	0.07	6,767,784	795,944,200
11	802,280,704	99.95	408,883	0.05	22,397	802,689,587

* These figures include proxy votes. Where shareholders have appointed the Chairman of the meeting as their proxy with discretion as to voting on the resolutions, those votes have been cast in favour of the relevant resolutions. A vote withheld is not a vote at law, withheld votes therefore do not form part of the total votes cast.

Resolutions 12 to 13 (inclusive) proposed as ordinary resolutions voted on by Independent Shareholders** only

Resolution Number	For*		Against*		Withheld* Number of shares	Total Votes cast*
	Number shares	of % total	of Number shares	of % of total		
12	384,343,899	80.07	95,676,876	19.93	322,691,209	480,020,775
13	365,549,351	76.15	114,473,988	23.85	322,688,645	480,023,339

* These figures include proxy votes. Where shareholders have appointed the Chairman of the meeting as their proxy with discretion as to voting on the resolutions, those votes have been cast in favour of the relevant resolutions. A vote withheld is not a vote at law, withheld votes therefore do not form part of the total votes cast.

** Independent Shareholders are all shareholders other than Mark Dixon, Chief Executive and holder of 322,028,792 ordinary shares as at 16 April 2010, the date of the convening notice for the AGM.

Following the passing of resolutions 12 and 13 Mark Dixon's maximum potential interest in the Company is 326,128,016 ordinary shares (37.92%).

Resolutions 14 to 16 (inclusive) proposed as special resolutions

Resolution Number	For*		Against*		Withheld* Number shares	Total of Votes cast*
	Number shares	of % of total	Number shares	of % of total		
14	783,891,107	97.66	18,804,230	2.34	16,647	802,695,337
15	802,694,337	99.99	1,000	0.01	16,647	802,695,337
16	802,673,913	99.99	20,553	0.01	17,518	802,694,466

* These figures include proxy votes. Where shareholders have appointed the Chairman of the meeting as their proxy with discretion as to voting on the resolutions, those votes have been cast in favour of the relevant resolutions. A vote withheld is not a vote at law, withheld votes therefore do not form part of the total votes cast.

Document viewing facility

Two copies of the resolutions approved at the annual general meeting have been submitted to the UK Listing Authority, and will shortly be available for inspection at the UK Listing Authority's Document Viewing Facility, which is situated at:

Financial Services Authority
25 The North Colonnade
Canary Wharf
London E14 5HS.

For further information, please contact: Tim Regan, Company Secretary

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Date of announcement: 18 May 2010