



REGUS PLC

RESULTS OF EXTRAORDINARY GENERAL MEETING AND ANNUAL GENERAL MEETING

Regus plc (société anonyme) held its Annual General Meeting for shareholders today at 11am (Luxembourg time), which was immediately preceded by an Extraordinary General Meeting, held before a notary, to amend its memorandum and articles of association and to approve certain share capital authorities in accordance with Luxembourg law.

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:

EXTRAORDINARY GENERAL MEETING

Total number of shares in issue and eligible to be voted (excluding treasury shares) as at the meeting date: 941,945,745

Proxy appointments were received from the holders of 835,580,676 shares, representing 88.71% of issued share capital.

Resolutions 1 and 2 proposed as special resolutions

Resolution Number	For* Number of shares	% of total	Against* Number of shares	% of total	Withheld* Number of shares	Total Votes*
1	832,474,003	99.63	3,096,172	0.37	10,500	835,570,175
2	835,564,614	100	4,321	0	11,741	835,568,935

* 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 in law, withheld votes therefore do not form part of the total votes cast.

ANNUAL GENERAL MEETING

Total number of shares in issue and eligible to be voted (excluding treasury shares) as at the meeting date: 941,945,745

Proxy appointments were received from the holders of 835,557,661 shares, representing 88.71% of issued share capital.

Resolutions 1 to 15 (inclusive) proposed as ordinary resolutions

Resolution Number	For* Number of shares	% of total	Against* Number of shares	% of total	Withheld* Number of shares	Total Votes*
1	835,557,661	100	0	0	0	835,557,661
2	834,354,861	99.86	1,202,050	0.14	750	835,556,911
3	648,451,511	81.10	151,148,531	18.90	35,957,619	799,600,042
4	835,412,067	100	4,796	0	140,798	835,416,863
5	835,556,028	100	300	0	1,333	835,556,328
6	835,547,728	100	8,600	0	1,333	835,556,328
7	835,550,107	100	7,554	0	0	835,557,661
8	834,894,212	99.92	662,648	0.08	801	835,556,860
9	834,893,871	99.92	662,439	0.08	1,351	835,556,310
10	806,054,248	96.47	29,502,062	3.53	1,351	835,556,310
11	806,049,916	96.47	29,503,687	3.53	4,058	835,553,603
12	806,053,832	96.47	29,502,478	3.53	1,351	835,556,310
13	834,893,912	99.92	663,023	0.08	726	835,556,935
14	801,341,211	98.31	13,771,827	1.69	20,444,623	815,113,038
15	835,550,616	100	2,750	0	4,295	835,553,366

* 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 in law, withheld votes therefore do not form part of the total votes cast.

Resolution 16 proposed as an ordinary resolution voted on by Independent Shareholders only**

Resolution Number	For* Number of shares	% of total	Against* Number of shares	% of total	Withheld* Number of shares	Total Votes*
16	334,404,391	65.42	176,744,030	34.58	1,664,633	511,148,421

* 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 in 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 322,744,607 ordinary shares as at 13 April 2012, the date of the convening notice for the AGM and EGM.

Following the passing of Resolution 16, Mark Dixon's maximum potential interest in the Company is 326,128,016 ordinary shares (being 35.44% of issued share capital).

Resolutions 17 to 19 (inclusive) proposed as special resolutions

Resolution Number	For* Number of shares	% of total	Against* Number of shares	% of total	Withheld* Number of shares	Total Votes*
17	835,520,940	100	2,621	0	34,100	835,523,561
18	834,397,133	99.96	350,750	0.04	809,778	834,747,883
19	835,538,911	100	7,475	0	11,275	835,546,386

* 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 in law, withheld votes therefore do not form part of the total votes cast.

National Storage Mechanism

Copies of the resolutions approved at the Annual General Meeting and the Extraordinary General Meeting have been submitted to the National Storage Mechanism, and will shortly be available for inspection at: www.hemscott.com/nsm.do

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

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