



## REGUS PLC

### RESULTS OF ANNUAL GENERAL MEETING

Regus plc (société anonyme) held its Annual General Meeting for shareholders today at 11am (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:

Total number of shares in issue and eligible to be voted (excluding treasury shares) as at the meeting date: 943,894,637

Proxy appointments were received from the holders of 818,966,641 shares, representing 86.76% of issued share capital.

#### Resolutions 1 to 16 (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	818,802,686	99.99	300	0.01	163,655	818,803,022
2	818,802,986	100	0	0	163,655	818,802,986
3	811,639,161	99.64	2,936,580	0.36	4,390,898	814,575,741
4	818,933,352	99.99	700	0.01	32,589	818,934,052
5	818,966,641	100	0	0	0	818,966,641
6	816,887,859	100	0	0	2,078,782	816,887,859
7	816,886,834	99.99	1,025	0.01	2,078,782	816,887,859
8	813,106,548	99.28	5,860,093	0.72	0	818,966,641
9	813,077,132	99.28	5,860,509	0.72	29,000	818,937,641
10	812,965,299	99.27	5,972,341	0.73	29,000	818,937,640
11	812,965,299	99.27	5,972,341	0.73	29,000	818,937,640
12	812,964,883	99.27	5,972,757	0.73	29,000	818,937,640
13	812,518,804	99.22	6,418,836	0.78	29,000	818,937,640
14	813,078,098	99.28	5,859,468	0.72	29,075	818,937,566
15	811,628,892	99.11	7,306,185	0.89	31,564	818,935,077
16	816,067,622	99.65	2,896,455	0.35	2,564	818,964,077

\* 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.

#### Resolutions 17 and 18 proposed as ordinary resolutions 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*
17	354,526,319	71.75	139,586,390	28.25	324,853,931	494,112,709
18	357,447,392	72.34	136,694,317	27.66	324,824,931	494,141,709

\* 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 323,113,249 ordinary shares as at 19 April 2013, the date of the convening notice for the AGM.

Following the passing of Resolutions 17 and 18, Mark Dixon's maximum potential interest in the Company is 325,965,014 ordinary shares (being 35.21% of issued share capital).

**Resolutions 19 to 21 (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*
19	818,928,923	99.99	6,154	0.01	31,564	818,935,077
20	818,963,327	99.99	750	0.01	2,564	818,964,077
21	818,951,707	99.99	5,854	0.01	9,080	818,957,561

\* 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**

A copy of the resolutions approved at the Annual General Meeting has been submitted to the National Storage Mechanism, and will shortly be available for inspection at: [www.hemscott.com/nsm.do](http://www.hemscott.com/nsm.do)

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

Telephone: +44 (0) 1753 725 473

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