



## 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: 931,952,432.

Proxy appointments were received from the holders of 786,668,752 shares, representing 84% of issued share capital.

#### Resolutions 1 to 20 (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	785,014,194	99.97	260,300	0.03	1,394,258	785,274,494
2	786,081,660	99.97	260,300	0.03	326,792	786,341,960
3	649,889,542	82.62	136,733,610	17.38	45,600	786,623,152
4	584,579,868	74.48	200,316,015	25.52	1,772,869	784,895,883
5	770,120,753	97.90	16,534,707	2.10	13,292	786,655,460
6	783,839,766	99.64	2,815,694	0.36	13,292	786,655,460
7	785,599,731	99.90	755,674	0.10	313,347	786,355,405
8	786,646,252	100.00	0	0.00	22,500	786,646,252
9	784,570,649	100.00	4,000	0.00	2,094,103	784,574,649
10	785,292,426	100.00	4,000	0.00	1,372,326	785,296,426
11	785,755,130	99.88	912,289	0.12	1,333	786,667,419
12	784,841,998	99.77	1,824,695	0.23	2,059	786,666,693
13	785,571,831	99.86	1,091,530	0.14	5,391	786,663,361
13**	490,869,957	99.78	1,091,530	0.22	294,707,265	491,961,487
14	766,104,220	97.39	20,562,473	2.61	2,059	786,666,693
14**	471,402,346	95.82	20,562,473	4.18	294,703,933	491,964,819
15	770,853,916	97.99	15,809,445	2.01	5,391	786,663,361
15**	476,152,042	96.79	15,809,445	3.21	294,707,265	491,961,487
16	785,575,763	99.86	1,090,930	0.14	2,059	786,666,693
16**	490,873,889	99.78	1,090,930	0.22	294,703,933	491,964,819
17	785,575,763	99.86	1,090,930	0.14	2,059	786,666,693
17**	490,873,889	99.78	1,090,930	0.22	294,703,933	491,964,819
18	785,494,220	99.85	1,172,473	0.15	2,059	786,666,693
18**	490,792,346	99.76	1,172,473	0.24	294,703,933	491,964,819
19	777,725,516	98.86	8,942,486	1.14	750	786,668,002
20	785,289,791	100.00	2,635	0.00	1,376,326	785,292,426

\* 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.



\*\* Votes of the Independent Shareholders. Independent Shareholders are all shareholders other than Mark Dixon, Chief Executive and holder of 294,701,874 ordinary shares as at 15 May 2016.

**Resolutions 21 and 22 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*
21	326,773,504	66.72	163,016,460	33.28	296,878,788	489,789,964
22	306,410,761	62.56	183,379,203	37.44	296,878,788	489,789,964

\* 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 294,701,874 ordinary shares as at 15 May 2016.

**Resolutions 23 to 25 (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*
23	786,605,282	100.00	29,018	0.00	34,452	786,634,300
24	783,479,802	99.60	3,163,118	0.40	25,832	786,642,920
25	690,158,532	98.30	11,908,805	1.70	84,601,415	702,067,337

\* 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: <http://www.morningstar.co.uk/uk/NSM>.

For further information, please contact: Lynsey Blair, Company Secretary

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Date of announcement: 17 May 2016