

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: 947,302,121

Proxy appointments were received from the holders of 794,389,320 shares, representing 83.53% of issued share capital.

Resolutions 1 to 18 (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	794,389,020	100	300	0	0	794,389,320
2	794,388,395	100	300	0	625	794,388,695
3	780,790,642	98.29	13,573,095	1.71	25,583	794,363,737
4	790,027,962	99.56	3,502,178	0.44	859,180	793,530,140
5	793,182,021	99.85	1,205,549	0.15	1,750	794,387,570
6	794,386,987	100	0	0	2,333	794,386,987
7	791,303,462	99.63	2,956,280	0.37	129,578	794,259,742
8	791,300,282	99.63	2,952,097	0.37	136,941	794,252,379
9	793,795,821	99.93	589,648	0.07	3,851	794,385,469
10	793,064,121	99.83	1,321,348	0.17	3,851	794,385,469
11	791,358,532	99.77	1,790,499	0.23	1,240,289	793,149,031
12	778,042,753	97.94	16,343,341	2.06	3,226	794,386,094
13	793,795,821	99.93	590,273	0.07	3,226	794,386,094
14	792,746,469	99.79	1,636,293	0.21	6,558	794,382,762
15	793,792,489	99.93	590,273	0.07	6,558	794,382,762
16	794,381,285	100	4,809	0	3,226	794,386,094
17	783,347,126	98.61	11,036,779	1.39	5,415	794,383,905
18	794,039,858	100	2,500	0	346,962	794,042,358

* 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 19 and 20 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*
19	297,570,539	65.91	153,918,154	34.09	342,900,627	451,488,693
20	280,703,518	62.13	171,113,889	37.87	342,571,913	451,817,407

* 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 323,447,296 ordinary shares as at 17 April 2014, the date of the convening notice for the AGM.

Following the passing of Resolutions 19 and 20, Mark Dixon's maximum potential interest in the Company is 325,859,896 ordinary shares (being 34.86% of issued share capital).

Resolutions 21 to 23 (inclusive) proposed as special resolutions

Resolution Number	For*		Against*		Withheld*	Total Votes*
	Number of shares	% of total	Number of shares	% of total		
21	794,363,153	100	8,158	0	18,009	794,371,311
22	794,376,032	100	3,809	0	9,479	794,379,841
23	791,637,104	99.66	2,731,066	0.34	21,150	794,368,170

* 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

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

Telephone: +44 (0) 1753 725 473

Date of announcement: 20 May 2014