



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: 938,191,427

Proxy appointments were received from the holders of 790,109,808 shares, representing 84.22% of issued share capital.

Resolutions 1 to 17 (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	789,937,425	99.98	147,770	0.02	36,222	790,085,195
2	789,936,800	99.98	148,395	0.02	36,222	790,085,195
3	771,490,952	97.80	17,320,449	2.20	1,310,016	788,811,401
4	790,040,264	100	8,188	0	72,965	790,048,452
5	790,117,855	100	0	0	3,562	790,117,855
6	788,357,256	99.98	156,070	0.02	1,608,091	788,513,326
7	790,028,836	100	4,600	0	87,981	790,033,436
8	785,061,185	99.36	5,059,607	0.64	625	790,120,792
9	785,061,185	99.36	5,059,607	0.64	625	790,120,792
10	785,714,010	99.44	4,398,900	0.56	8,507	790,112,910
10**	491,446,509	99.11	4,398,900	0.89	8,507	495,845,409
11	785,732,662	99.45	4,383,580	0.55	5,175	790,116,242
11**	491,465,161	99.12	4,383,580	0.88	5,175	495,848,741
12	785,650,886	99.44	4,462,024	0.56	8,507	790,112,910
12**	491,383,385	99.10	4,462,024	0.90	8,507	495,845,409
13	785,736,594	99.45	4,379,648	0.55	5,175	790,116,242
13**	491,469,093	99.12	4,379,648	0.88	5,175	495,848,741
14	785,717,758	99.44	4,398,484	0.56	5,175	790,116,242
14**	491,450,257	99.11	4,398,484	0.89	5,175	495,848,741
15	786,320,892	99.52	3,794,600	0.48	5,925	790,115,492
15**	492,053,391	99.23	3,794,600	0.77	5,925	495,847,991
16	782,478,390	99.03	7,638,320	0.97	4,707	790,116,710
17	789,729,137	100	1,302	0	390,978	789,729,137

* 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 294,267,501 ordinary shares as at 13 May 2015.



Resolutions 18 and 19 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*
18	338,944,322	69.15	151,240,404	30.85	299,910,106	490,184,726
19	324,716,519	66.24	165,459,207	33.76	299,919,106	490,175,726

* 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 294,267,501 ordinary shares as at 13 May 2015.

*** Amendments were tabled at the meeting for resolutions 18 and 19 so as to update the references to Mark Dixon's current shareholding to approximately 31.4% of the total voting rights in the Company, with the references to Mark Dixon's maximum percentage shareholding also being updated to approximately 31.96% and 32.01% of the total voting rights in the Company respectively (in the case of resolution 18), and approximately 31.50% and 32.01% of the total voting rights in the Company respectively (in the case of resolution 19). The amendments were voted on by Independent Shareholders only by way of poll and the results are set out below.

Resolution Number	For* Number of shares	% of total	Against* Number of shares	% of total	Withheld* Number of shares	Total Votes*
18	338,944,322	69.15	151,240,404	30.85	299,910,106	490,184,726
19	324,716,519	66.24	165,459,207	33.76	299,919,106	490,175,726

Accordingly, both amendments having been passed, resolutions 18 and 19 were proposed and voted on as amended.

Following the passing of resolutions 18 and 19, Mark Dixon's maximum potential interest in the Company is 296,387,311 ordinary shares (being 32.01% of issued share capital).

Resolutions 20 to 22 (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*
20	790,080,101	100	184	0	41,132	790,080,285
21	789,712,421	100	850	0	408,146	789,713,271
22	765,802,084	96.93	24,282,235	3.07	37,098	790,084,319

* 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
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