

UNITED BUSINESS MEDIA LIMITED – RESULT OF ANNUAL GENERAL MEETING

At the annual general meeting of United Business Media Limited held on 13 May 2010, all resolutions put to shareholders were duly passed.

Voting was conducted by poll and the final proxy votes received in respect of each resolution put to the meeting are as set out below:-

	Resolution	Votes for (including votes to be cast at chairman's discretion)	Votes for (%)	Votes against	Votes against (%)	Votes Withheld
1	To receive and adopt the report of the directors and accounts for the year ended 31 December 2009.	171,018,489	99.70%	506,528	0.30%	43,972
2	To approve the directors' remuneration report.	166,636,242	97.49%	4,282,756	2.51%	649,991
3	To re-appoint Ernst & Young LLP as auditors to the company	169,466,495	99.25%	1,273,423	0.75%	829,071
4.	To authorise the directors to determine the remuneration of the auditors	171,053,873	99.72%	476,564	0.28%	38,552
5	To elect Robert Gray as a director	171,038,575	99.71%	488,958	0.29%	41,456
6	To elect Terry Neill as a director	171,039,271	99.72%	488,262	0.28%	41,456
7.	To elect Greg Lock as a director	171,039,409	99.72%	488,124	0.28%	41,456
8	To re-elect Pradeep Kar as a director	168,829,928	98.43%	2,697,363	1.57%	41,698
9	To re-elect Karen Thomson as a director	171,036,081	99.71%	491,452	0.29%	41,456
10	To re-elect John Botts as a director	166,730,780	97.20%	4,796,200	2.80%	42,009
11	To authorise the directors to allot relevant securities.	171,027,277	99.71%	500,329	0.29%	41,383
12	Special Resolution: that a general meeting of the company, other than an AGM, may be called on not less than 14 clear days' notice	166,762,486	97.22%	4,767,537	2.78%	38,966
13	Special Resolution: to adopt new Articles of Association	171,510,747	99.99%	11,663	0.01%	46,579
14	Special Resolution: to disapply pre-emption rights	171,197,695	99.99%	21,806	0.01%	349,488
15	Special Resolution: to authorise the purchase by the company of ordinary shares in the market.	171,004,038	99.70%	521,345	0.30%	43,606

A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes 'For' or 'Against' a resolution.

The number of ordinary shares in issue at 8 April 2010 (the date of the AGM Notice) was 244,175,388. Proxy votes were received in respect of 171,530,437 shares, representing approximately 70% of issued equity as at 8 April 2010.

Two copies of the resolutions passed as special business at the AGM have been submitted to the UK Listing Authority and will shortly be available for inspection at the UK Listing Authority's Document Viewing Facility, which is situated at Financial Services Authority, 25 The North Colonnade, Canary Wharf, London, E14 5HS.

Anne Siddell
Company Secretary