

25 July 2023

Mitie Group plc

LEI number: 213800MTCLTKEHWZMJ03

Result of AGM

At the Annual General Meeting (“AGM”) of Mitie Group plc (“Mitie”), held on 25 July 2023, all the resolutions put to the meeting were passed. The details of the votes cast are shown in a table below. The full text of each of the resolutions is shown in the Notice of the AGM, which is available on our website at www.mitie.com. The total number of votes cast was 1,025,110,051 representing 75.19% of Mitie’s issued share capital.

Copies of all special resolutions have been submitted to the UK Listing Authority and will shortly be made available for inspection on the National Storage Mechanism at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

AGM – Poll results

Resolution	Votes in favour (as % of votes cast)		Votes against (as % of votes cast)		Votes cast	Votes withheld
1 Annual report & accounts	1,021,786,211	99.99	22,506	0.01	1,021,808,717	3,327,856
2 Remuneration report	1,005,526,821	98.09	19,562,510	1.91	1,025,089,331	47,242
3 Declaration of dividend	1,024,602,697	99.95	503,863	0.05	1,025,106,560	30,013
4 Re-election of Derek Mapp	989,067,836	96.49	36,018,668	3.51	1,025,086,504	50,069
5 Re-election of Phil Bentley	1,024,207,873	99.91	891,745	0.09	1,025,099,618	36,955
6 Re-election of Simon Kirkpatrick	1,023,898,549	99.88	1,190,977	0.12	1,025,089,526	47,047
7 Re-election of Jennifer Duvalier	1,008,293,426	98.36	16,798,974	1.64	1,025,092,400	44,173
8 Re-election of Mary Reilly	852,012,944	83.12	173,075,279	16.88	1,025,088,223	48,350
9 Re-election of Roger Yates	1,015,336,547	99.05	9,749,849	0.95	1,025,086,396	50,177
10 Re-election of Chet Patel	1,015,429,667	99.06	9,656,397	0.94	1,025,086,064	50,509
11 Re-election of Salma Shah	999,867,810	97.54	25,215,921	2.46	1,025,083,731	52,842
12 Appointment of auditors	1,025,032,870	99.99	59,951	0.01	1,025,092,821	43,752
13 Auditors remuneration authority	1,025,050,311	99.99	59,740	0.01	1,025,110,051	26,522
14 Political donations	867,174,706	99.95	410,911	0.05	867,585,617	157,550,956
15 Authority to allot shares	1,024,294,443	99.92	799,120	0.08	1,025,093,563	43,010
16 Market purchase of own shares	1,024,971,844	99.99	62,628	0.01	1,025,034,472	102,101
17 Short notice of meetings	928,112,151	90.54	96,991,404	9.46	1,025,103,555	33,018

Note:

The total number of ordinary shares in issue is 1,363,361,178 of which 15,000,000 are held in treasury. Therefore, the total number of voting rights in the Company is 1,348,361,178.

-Ends-

For further information, contact:

Claire Lovegrove

Director of Corporate Affairs

M: +44 (0)790 027 6400

E: claire.lovegrove@mitie.com

Kate Heseltine

Group IR Director

M: +44 (0)738 443 9112

E: kate.heseltine@mitie.com

Peter Dickinson

Chief Legal Officer

M: +44 (0)776 821 5013

E: peter.dickinson@mitie.com

Notes for editors

About Mitie

Founded in 1987, Mitie's job is to look after places where Britain works, and it is the leading facilities management company in the UK. We offer a range of services to the public sector through our Central Government & Defence and Communities (Healthcare, Education, Campus & Critical and Care & Custody) divisions. Our Technical Services (Engineering Services, Energy, Water and Real Estate Services) and Business Services (Security, Cleaning, Landscapes, Spain and Waste) divisions serve private sector customers in areas such as Financial & Professional Services, Industrials, Retail and Transport, and increasingly the public sector. Mitie employs 64,000 people. We take care of our customers' people and buildings, through the 'Science of Service', and we are transforming facilities to be more flexible, safe, sustainable, and attractive to all. Mitie continues to execute its technology-led strategy and in the past twelve months has received multiple awards and validation for its ambitious near and long-term science-based emissions reduction targets from the Science Based Targets initiative (SBTi). Find out more at www.mitie.com.