

UNITED BUSINESS MEDIA LIMITED – RESULT OF ANNUAL GENERAL MEETING

At the annual general meeting of United Business Media Limited held on 10 May 2011, 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 2010.	182,699,998	98.56	2,672,855	1.44	28,118
2	To approve the directors' remuneration report.	178,849,872	98.90	1,989,406	1.10	4,561,693
3	To re-appoint Ernst & Young LLP as auditors to the company	184,719,923	99.65	651,525	0.35	29,523
4.	To authorise the directors to determine the remuneration of the auditors	184,909,767	99.75	462,792	0.25	28,412
5	To re-elect David Levin as a director	185,103,113	99.86	256,255	0.14	41,603
6	To re-elect Alan Gillespie as a director	185,104,278	99.86	257,193	0.14	39,500
7.	To re-elect Jonathan Newcomb as a director	184,115,885	99.38	1,146,610	0.62	138,476
8	To authorise the directors to allot relevant securities	176,501,727	96.18	7,003,197	3.82	1,896,047
9	Special Resolution: to change the name of the Company to UBM plc	185,114,166	99.99	9,420	0.01	277,385
10	Special Resolution: that a general meeting of the company, other than an AGM, may be called on not less than 14 clear days' notice	179,709,744	96.95	5,657,345	3.05	33,882
11	Special Resolution: to disapply pre-emption rights	180,922,733	97.61	4,431,913	2.39	46,325
12	Special Resolution: to authorise the purchase by the company of ordinary shares in the market.	185,309,097	99.97	60,080	0.03	31,794
13	Special Resolution: to adopt new Articles of Association	184,687,487	99.77	430,122	0.23	283,362

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 1 April 2011 (the date of the AGM Notice) was 244,631,547. Proxy votes were received in respect of 185,372,853 shares, representing approximately 76% of issued equity as at 1 April 2011.

In accordance with Listing Rule 9.6.1, a copy of the resolutions passed as special business at the AGM have also been submitted to the UK Listing Authority via the National Storage Mechanism and will be available for viewing shortly at www.hemscott.com/nsm.do

Anne Siddell
Company Secretary