

**T&F INFORMA PLC**  
**ANNUAL GENERAL MEETING**

At the AGM of T&F Informa plc held on 14 July 2004, the following levels of proxy appointments and associated voting instructions were received prior to the meeting. Any resolutions that were to be decided by a poll are excluded from this schedule.

Resolution Number	Proxy votes for the resolution	Proxy votes against the resolution	Proxy votes withheld
1	179,929,136	497,297	1,579,884
2	168,572,333	653,928	12,780,056
3	180,576,391	417,589	1,012,337
4	181,994,778	2,702	8,837
5	181,590,370	407,110	8,837
6	180,155,169	578,690	1,272,458
7	160,775,899	17,597,123	3,633,295
8	180,158,106	1,843,959	4,252
9	181,842,331	158,512	5,474
10	168,292,921	4,733,585	8,979,811

**Notes:**

1. Any proxy appointments which gave discretion to the Chairman have been included in the "for" total.

2. It should be noted that the appointment of a proxy is not an unequivocally precise indicator of the way that the shareholder would have voted on a poll, it merely reflects their intention at the time that the instruction was given. Voting instructions can be changed at any time prior to a poll being demanded and a shareholder having lodged a proxy is still entitled to attend the meeting and having heard/participated in the debate vote their shares themselves as they see fit.