

Huntsworth plc ("the Company")  
Result of AGM

The Board of Huntsworth plc is pleased to announce that at the Annual General Meeting of the Company held today, all resolutions were passed. A poll was conducted on each resolution proposed at the meeting and the number of votes for and against each of the resolutions and the number of votes withheld were as follows:

Resolution	For & Discretionary		Against		Number of votes Withheld (see Note 1)	Total votes cast	
	No. of shares	% Votes Cast	No. of shares	% Votes Cast			
1	To receive Annual Report and Accounts	265,227,808	100.00	461	0.00	871,590	265,228,269
2	To approve the Remuneration Report	203,865,947	76.62	62,225,244	23.38	8,668	266,091,191
3	To approve the Remuneration Policy	179,377,663	67.41	86,713,528	32.59	8,668	266,091,191
4	To reappoint Lord Myners	263,971,223	99.21	2,102,070	0.79	26,566	266,073,293
5	To reappoint Lord Chadlington	185,283,830	99.71	546,040	0.29	80,269,989	185,829,870
6	To reappoint Sally Withey	207,794,523	98.95	2,208,606	1.05	56,096,730	210,003,129
7	To reappoint Ernst & Young as auditors	261,552,582	100.00	880	0.00	4,546,397	261,553,462
8	To authorise the directors to determine the auditors' remuneration	261,553,742	100.00	403	0.00	4,545,714	261,554,145
9	To declare a final dividend	266,093,476	100.00	0	0.00	6,383	266,093,476
10	To authorise the Company to make political donations	260,843,295	98.11	5,016,360	1.89	238,204	265,859,655
11	To renew the directors' authority to allot shares	261,505,299	98.28	4,587,746	1.72	6,814	266,093,045
12	To renew disapplication of pre-emption rights*	209,266,658	78.65	56,816,276	21.35	16,925	266,082,934
13	To authorise the Company to purchase its own shares*	266,068,557	99.99	26,277	0.01	5,025	266,094,834
14	To authorise the Company to call general meetings on 14 days' notice*	262,785,126	98.75	3,313,969	1.25	764	266,099,095
*Special Resolution							
NOTES:							
1. A vote withheld is not a vote in law and is not counted in the calculation of the votes 'For' and 'Against' a resolution.							
2. Total number of ordinary shares in issue as at today's date is 325,346,439 of which 2,289,054 are held in treasury.							

The full text of the resolutions is shown in the Notice of Annual General Meeting which is available on the Company's website [www.huntsworth.com](http://www.huntsworth.com).

In compliance with the LR9.6.2R, a copy of resolutions 11 to 14 is being submitted to the UK Listing Authority for publication through the National Storage Mechanism. This document will shortly be available for viewing at <http://www.morningstar.co.uk/uk/NSM>.

For further information contact:

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