



Result of Annual General Meeting

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Future PLC

07 February 2019

7 February 2019

FUTURE plc

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Future plc (LSE: FUTR), the global platform for specialist media, announces that all resolutions put to its Annual General Meeting today were duly passed on a show of hands. The proxy figures for the resolutions proposed were as shown below.

All of the resolutions put to the meeting related to Ordinary business.

In relation to resolutions 2 and 3, while shareholders have approved the Directors' Remuneration Report and the Remuneration Policy by a clear majority, with 66.83% and 70.42% of votes cast, respectively, in favour, the Company recognises the large number of votes opposing these resolutions.

In addition to the consultation with shareholders that was undertaken prior to publication of the Annual Report 2018, the Company will further engage with shareholders during the coming months in relation to the Company's Remuneration Policy to ensure that shareholders' views are considered. These views will also inform the Company's Remuneration Policy which will be subject to shareholder approval at the next Annual General Meeting.

The Company's Annual Report 2018 (which includes the Notice calling today's Annual General Meeting on pages 107 to 108) is available on the Company's website, www.futureplc.com, and on request to the Company's registered office at Quay House, The Ambury, Bath BA1 1UA or by email: investor.relations@futurenet.com.

Appendix - Proxy results:

Resolution No (as noted on the Notice)	Shares For	Shares Discretionary	Shares Against	Shares Marked as Votes Withheld	%age Shares For
1	69,787,651	577	0	40,575	100%
2	43,527,460	1,271	21,601,804	4,698,268	66.83%
3	45,863,390	1,271	19,264,216	4,699,926	70.42%
4	69,828,232	571	0	0	100%
5	64,996,562	571	133,139	4,698,531	99.79%
6	69,741,043	571	86,892	297	99.87%
7	61,156,900	571	6,742,088	1,929,244	90.07%

8	69,696,468	571	131,594	170	99.81%
9	69,741,104	571	86,958	170	99.87%
10	60,805,670	571	4,324,158	4,698,404	93.36%
11	68,633,866	571	1,193,098	1,268	98.29%
12	68,224,072	571	1,604,154	6	97.70%
13	69,732,627	571	95,579	26	99.86%
14	62,003,995	571	7,804,468	19,769	88.82%
15	63,230,301	571	6,596,372	1,559	90.55%
16	63,229,901	571	6,596,487	1,844	90.55%
17	59,696,025	593	10,132,018	167	85.49%

Enquiries

Future plc

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