Result of Meeting

FUTURE PLC

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Future plc

Result of General Meeting

Future plc ("Future") announces that at today's General Meeting the ordinary resolution regarding the acquisition by Future of Goco Group plc (the "Combination" and "GoCo Group" respectively) as described in the circular to the shareholders of Future dated 14 December 2020 (the "Circular"), was duly passed.

The proxy voting figures for the resolution are set out below:

<table>
<thead>
<tr>
<th>Resolution</th>
<th>For Votes</th>
<th>For %</th>
<th>Against Votes</th>
<th>Against %</th>
<th>Votes Withheld</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>86,279,216</td>
<td>99.80</td>
<td>176,776</td>
<td>0.20</td>
<td>7,136</td>
</tr>
</tbody>
</table>

Note:
1. The full text of the resolution is set out in the notice of general meeting at the back of the Circular.
2. Percentages are expressed as a proportion of the total votes cast.
3. A vote withheld is not a vote in law and is not included in the calculation of the votes "For" or "Against" the resolution.
4. Any proxy appointments which gave discretion to the Chairman have been included in the "For" total.

The Company’s issued share capital at 14 January 2021 was 98,015,189 ordinary shares, with no ordinary shares in treasury.

Completion of the Combination (and the allotment of ordinary shares by the Company in connection therewith) remains subject to approval by Scheme Shareholders at the GoCo Group Court Meeting and GoCo Group Shareholders at the GoCo Group General Meeting, which meetings are due to be held today, and the satisfaction or, if applicable, waiver of the other Conditions set out in the Scheme Document, including the Court sanctioning the Scheme at the Scheme Hearing which is anticipated to take place on 16 February 2021.

A copy of the resolution passed at the General Meeting has been submitted to the National Storage Mechanism in accordance with Listing Rule 9.6.2R.

The proxy voting information will shortly be available on the Company’s website at www.futureplc.com/invest-in-future

Enquiries:

Future plc
Zillah Byng-Thorne, Chief Executive Officer
Rachel Addison, Chief Financial Officer
Marion Le Bot, Head of Investor Relations
Tel: +44 (0)1225 442244
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the disclosure requirements of the united states tender offer and proxy solicitation rules. however, if future elects to

the tender offer rules or the proxy solicitation rules under the us exchange act. accordingly, the combination is

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The combination relates to the securities of an English company and is proposed to be effected by means of a scheme of

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important notices

Capitalised terms used but not defined in this announcement have the meanings given to them in the scheme document


Overseas Jurisdictions

The release, publication or distribution of this announcement in or into certain jurisdictions other than the UK may be

restricted by the laws of those jurisdictions. Persons who are not resident in the UK or who are subject to the laws of

other jurisdictions should inform themselves of, and observe, any applicable requirements. Any failure to comply with any

such restrictions may constitute a violation of the securities laws of any such jurisdiction. To the fullest extent permitted by

applicable law, the companies and persons involved in the combination disclaim any responsibility or liability for the

violation of such restrictions by any person. Unless otherwise determined by Future or required by the code, and

permitted by applicable law and regulation, the combination will not be made available, directly or indirectly, in, into or

from a restricted jurisdiction where to do so would violate the laws in that jurisdiction and no person may vote in favour

of the scheme by any such use, means, instrumentality or from within a restricted jurisdiction or any other jurisdiction if

to do so would constitute a violation of the laws of that jurisdiction. Accordingly, copies of this announcement and all

documents relating to the combination are not being, and must not be, directly or indirectly, mailed or otherwise

forwarded, distributed or sent in, into or from a restricted jurisdiction where to do so would violate the laws in that

jurisdiction, and persons receiving this announcement and all documents relating to the combination (including

custodians, nominees and trustees) must not mail or otherwise distribute or send them in, into or from such jurisdictions

where to do so would violate the laws in that jurisdiction.

The availability of the combination to GoCo Group shareholders who are not resident in the UK may be affected by the

laws of the relevant jurisdictions in which they are resident. Persons who are not resident in the UK should inform

themselves of, and observe, any applicable requirements.

The combination is subject to the applicable requirements of the code, the panel, the London stock exchange and the

fca.

Additional information for US investors

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the disclosure requirements of the United States tender offer and proxy solicitation rules. however, if future elects to

https://www.londonstockexchange.com/news-article/FUTR/result-of-meeting/14826917
implement the Combination by way of a Takeover Offer and determines to extend the offer into the United States, the Takeover Offer will be made in compliance with applicable United States laws and regulations, including applicable US tender offer rules and any applicable exemptions under the US Exchange Act and the US Securities Act.

Financial statements or any other documents relating to the Combination, have been or will be prepared in accordance with International Financial Reporting Standards or other reporting standards or accounting practice which may not be comparable to financial statements of companies in the United States or other companies whose financial statements are prepared in accordance with generally accepted accounting principles in the United States.

The receipt of cash and shares by a US holder of GoCo Group Shares as consideration for the transfer of its Scheme Shares pursuant to the Scheme may be a taxable transaction for United States federal income tax purposes and under applicable United States state and local, as well as foreign and other, tax laws. Each GoCo Group Shareholder (including US holders) is urged to consult its independent professional adviser immediately regarding the tax consequences of the Combination applicable to them.

It may be difficult for US holders of GoCo Group Shares to enforce their rights and claims arising out of the US federal securities laws, since Future and GoCo Group are located in countries other than the US, and some of their officers and directors may be residents of countries other than the US. US holders of GoCo Group Shares may not be able to sue a non-US company or its officers or directors in a non-US court for violations of US securities laws. Further, it may be difficult to compel a non-US company and its affiliates to subject themselves to a US court's judgement.

In accordance with normal UK practice and consistent with Rule 14e-5(b) of the US Exchange Act, Future, certain affiliated companies and their nominees or brokers (acting as agents) may make certain purchases of, or arrangements to purchase, shares in GoCo Group outside of the US, other than pursuant to the Combination, until the date on which the Combination and/or Scheme becomes effective in accordance with its terms, lapses or is otherwise withdrawn. If such purchases or arrangements to purchase were to be made, they would occur either in the open market at prevailing prices or in private transactions at negotiated prices and comply with applicable law, including the US Exchange Act. Any information about such purchases or arrangements to purchase will be disclosed as required in the UK, will be reported to a Regulatory Information Service and will be available on the London Stock Exchange website at www.londonstockexchange.com.

Publication of this announcement on website

A copy of this announcement and the documents required to be published pursuant to Rule 26.1 of the Code will be available, free of charge, subject to certain restrictions relating to persons resident in Restricted Jurisdictions, on Future's website at https://www.futureplc.com/ by no later than 12.00 noon on the Business Day following the date of this announcement.

For the avoidance of doubt, the contents of this website and any websites accessible from hyperlinks on this website are not incorporated into and do not form part of this announcement.

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