

## REGUS PLC

### RESULTS OF ANNUAL GENERAL MEETING

Regus plc (the "Company") held its annual general meeting for shareholders today at 11 a.m. (Luxembourg time).

Other than resolution 16, all resolutions proposed at the meeting were passed by the requisite majorities and were decided by means of a poll vote. The full results of voting on each resolution are set out below:

#### ANNUAL GENERAL MEETING

Total number of shares in issue and eligible to be voted as at the meeting date: 941,898,916.

Proxy appointments were received from the holders of 802,710,632 shares, representing approximately 85.22% of issued share capital.

#### Resolutions 1 to 15 (inclusive) proposed as ordinary resolutions

Resolution Number	For*		Against*		Withheld*	Total Votes cast*
	Number of shares	% of total	Number of shares	% of total	Number of shares	
1	802,696,999	100	13,633	0.00	0	802,710,632
2	802,201,449	99.93	506,633	0.07	2,500	802,708,082
3	791,231,779	99.38	4,942,654	0.62	6,536,199	796,174,433
4	802,292,068	99.97	239,477	0.03	179,087	802,531,545
5	802,696,299	100	13,333	0.00	1,000	802,709,632
6	787,472,812	100	48,205	0.00	15,189,615	787,521,017
7	787,363,609	99.98	154,033	0.02	15,192,990	787,517,642
8	802,112,864	99.93	593,917	0.07	3,851	802,706,781
9	802,112,595	100	590,854	0.00	7,183	802,172,449
10	802,115,511	99.92	591,270	0.08	3,581	802,706,781
11	802,116,196	99.92	590,585	0.08	3,581	802,706,781
12	802,113,836	99.93	590,270	0.07	6,526	802,704,106
13	802,113,328	99.93	590,778	0.07	6,526	802,704,106
14	772,834,631	97.73	17,928,991	2.27	11,947,010	790,763,622
15	802,692,234	100	13,334	0.00	5,064	802,705,568

\* These figures include proxy votes. Where shareholders have appointed the Chairman of the meeting as their proxy with discretion as to voting on the resolutions, those votes have been cast in favour of the relevant resolutions. A vote withheld is not a vote at law, withheld votes therefore do not form part of the total votes cast.

**Resolution 16 proposed as an ordinary resolution voted on by Independent Shareholders\*\* only**

Resolution Number	For*		Against*		Withheld*	Total Votes*
	Number of shares	% of total	Number of shares	% of total	Number of shares	
16	183,402,537	30.26	295,903,413	61.74	323,404,682	479,305,950

\* These figures include proxy votes. Where shareholders have appointed the Chairman of the meeting as their proxy with discretion as to voting on the resolutions, those votes have been cast in favour of the relevant resolutions. A vote withheld is not a vote at law, withheld votes therefore do not form part of the total votes cast.

\*\* Independent Shareholders are all shareholders other than Mark Dixon, Chief Executive and holder of 322,028,792 ordinary shares in the Company (being 34.19% of issued share capital).

As resolution 16 was not passed, the Panel's waiver of any obligation that would otherwise arise under Rule 9 of the Code as a result of market purchases of ordinary shares by the Company, pursuant to the authority granted under resolution 18 below, is no longer valid. Accordingly, the directors of the Company will not make use of the authority granted under resolution 18 unless arrangements can be put in place to ensure that Mr. Dixon's percentage interest in the ordinary shares of the Company will not increase as a result of any future purchases by the Company of its own shares or a further waiver is sought from the Panel in respect of such increases (and Independent Shareholder approval is granted), since, based on the issued share capital of the Company and Mr. Dixon's current percentage interest in the ordinary shares of the Company, any purchases by the Company of its own shares from shareholders of the Company other than Mr. Dixon could result in Mr. Dixon having to make a mandatory offer under Rule 9 of the Code.

Mark Dixon's maximum potential interest in the Company remains 326,128,016 ordinary shares (being 34.62% of issued share capital).

**Resolutions 17 to 19 (inclusive) proposed as special resolutions**

Resolution Number	For*		Against*		Withheld*	Total Votes*
	Number of shares	% of total	Number of shares	% of total	Number of shares	
17	801,588,876	99.86	1,113,567	0.14	8,189	802,702,443
18	802,688,603	100	19,465	0.00	2,564	802,708,068
19	801,581,673	99.86	1,119,879	0.14	9,080	802,701,552

\* These figures include proxy votes. Where shareholders have appointed the Chairman of the meeting as their proxy with discretion as to voting on the resolutions, those votes have been cast in favour of the relevant resolutions. A vote withheld is not a vote at law, withheld votes therefore do not form part of the total votes cast.

**National Storage Mechanism**

Copies of the resolutions approved at the annual general meeting have been submitted to the National Storage Mechanism, and will shortly be available for inspection at: [www.Hemscott.com/nsm.do](http://www.Hemscott.com/nsm.do)

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