

## REGUS PLC

### RESULTS OF ANNUAL GENERAL MEETING

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

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: 948,219,083

Proxy appointments were received from the holders of 774,919,527 shares, representing approximately 82% of issued share capital (excluding 2,750,739 shares held in treasury).

#### 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                 | 774,382,851      | 100.00     | 0                | 0.00       | 536,676          | 774,382,851       |
| 2                 | 774,302,620      | 99.99      | 77,731           | 0.01       | 539,176          | 774,380,351       |
| 3                 | 569,374,577      | 78.79      | 153,308,154      | 21.21      | 52,236,796       | 722,682,731       |
| 4                 | 770,615,912      | 99.59      | 3,152,399        | 0.41       | 1,151,216        | 773,768,311       |
| 5                 | 774,388,852      | 99.99      | 7,332            | 0.01       | 523,343          | 774,396,184       |
| 6                 | 773,722,107      | 99.99      | 18,204           | 0.01       | 1,179,216        | 773,740,311       |
| 7                 | 773,753,607      | 99.99      | 14,204           | 0.01       | 1,151,716        | 773,767,811       |
| 8                 | 771,157,561      | 99.66      | 2,594,417        | 0.34       | 1,167,549        | 773,751,978       |
| 9                 | 773,754,451      | 99.92      | 623,400          | 0.08       | 541,676          | 774,377,851       |
| 10                | 773,104,908      | 99.92      | 647,070          | 0.08       | 1,167,549        | 773,751,978       |
| 11                | 773,730,781      | 99.92      | 647,070          | 0.08       | 541,676          | 774,377,851       |
| 12                | 773,730,781      | 99.92      | 647,070          | 0.08       | 541,676          | 774,377,851       |
| 13                | 773,731,197      | 99.92      | 646,654          | 0.08       | 541,676          | 774,377,851       |
| 14                | 733,590,462      | 99.43      | 4,207,482        | 0.57       | 10,121,583       | 737,797,944       |
| 15                | 774,336,112      | 99.99      | 3,332            | 0.01       | 580,083          | 774,339,444       |

\* 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.

**Resolutions 16 to 17 (inclusive) proposed as ordinary resolutions 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                | 254,690,956      | 66.00      | 131,189,169      | 34.00      | 389,039,402      | 385,880,125  |
| 17                | 254,690,540      | 66.00      | 131,189,585      | 34.00      | 389,039,402      | 385,880,125  |

\* 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 355,141,288 ordinary shares as at 20 April 2009, the date of the convening notice for the AGM.

**Resolutions 18 to 21 (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 |              |
| 18                | 767,778,439      | 99.15      | 6,601,912        | 0.85       | 539,176          | 774,380,351  |
| 19                | 773,058,732      | 99.96      | 330,079          | 0.04       | 1,530,716        | 773,388,811  |
| 20                | 773,067,374      | 99.83      | 1,312,977        | 0.17       | 539,176          | 774,380,351  |
| 21                | 773,743,172      | 99.99      | 11,306           | 0.01       | 1,165,049        | 773,754,478  |

\* 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.

**EXTRAORDINARY GENERAL MEETING**

Total number of shares in issue and eligible to be voted as at the meeting date: 948,219,083. Proxy appointments were received from the holders of 412,905,604 shares, representing approximately 43% of issued share capital (excluding 2,750,739 shares held in treasury).

Luxembourg law requires a quorum of members holding shares representing at least 50% of issued share capital (excluding treasury shares) to be present, in person or by proxy, for an extraordinary general meeting to amend the memorandum and articles of association of the Company to be validly constituted. Unfortunately, this quorum requirement was not met on this occasion and resolution 22 was therefore not put to a vote.

**Document viewing facility**

Two copies of the resolutions approved at the annual general meeting have been submitted to the UK Listing Authority, and will shortly be available for inspection at the UK Listing Authority's Document Viewing Facility, which is situated at:

Financial Services Authority  
25 The North Colonnade  
Canary Wharf  
London E14 5HS.

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