

Intertek Group plc – Summary of Annual General Meeting

The Annual General Meeting of Intertek Group plc was held at The Westbury Hotel, Conduit Street, Mayfair, London W1S 2YF on Friday, 14 May 2010, at 11.30 am, documents having been dispatched to shareholders on 8 March 2010 and also placed on the Company's website, www.intertek.com.

Following questions, each resolution was proposed and passed on a show of hands. A summary of the proxy votes cast on each resolution, as made available to shareholders, is as follows:

RESOLUTIONS	FOR	% of votes	DISCRETIONARY	% of votes	AGAINST	% of votes	ABSTENTIONS*	TOTAL SHARES IN CARDS SUBMITTED
1. Report and Accounts	118,991,507	99.846%	3,658	0.003%	180,085	0.151%	0	119,175,250
2. Remuneration Report	117,037,869	98.295%	3,658	0.003%	2,026,690	1.702%	107,033	119,175,250
3. Final Dividend	119,171,592	99.997%	3,658	0.003%	0	0.000%	0	119,175,250
4. David Allvey	118,764,710	99.656%	3,658	0.003%	406,882	0.341%	0	119,175,250
5. Edward Astle	118,764,882	99.656%	3,658	0.003%	406,710	0.341%	0	119,175,250
6. Gavin Darby	118,764,882	99.656%	3,658	0.003%	406,710	0.341%	0	119,175,250
7. Lloyd Pitchford	118,764,882	99.656%	3,658	0.003%	406,710	0.341%	0	119,175,250
8. Reappoint Auditors	118,368,476	99.660%	3,658	0.003%	400,318	0.337%	402,798	119,175,250
9. Auditors' Remuneration	118,845,989	99.724%	3,658	0.003%	325,603	0.273%	0	119,175,250
10. Allot Securities	99,600,188	85.141%	2,558	0.002%	17,379,504	14.857%	2,193,000	119,175,250
11. Political donations	118,600,955	99.558%	2,558	0.002%	524,065	0.440%	47,672	119,175,250
12. Pre-emption Rights	116,021,303	97.354%	2,558	0.002%	3,151,389	2.644%	0	119,175,250
13. Purchase own shares	119,158,395	99.986%	2,558	0.002%	14,297	0.012%	0	119,175,250
14. Notice period for general meetings	115,544,856	96.972%	3,658	0.003%	3,604,557	3.025%	22,179	119,175,250
* Abstentions are not votes and are not included in the % calculations								
ISSUED SHARE CAPITAL	159,402,817							
PERCENTAGE SHARES SUBMITTED	74.76%							

Fiona Evans, Group Company Secretary
14 May 2010