

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 Thursday 17 May 2012, at 1.00 pm, documents having been dispatched to shareholders on 20 March 2012 and also placed on the Company's website, www.intertek.com.

Following questions, all resolutions were passed by the requisite majority on a poll. The results of the poll are as follows:

	VOTES FOR	% votes cast FOR ¹	VOTES AGAINST	% votes cast AGAINST	TOTAL VOTES VALIDLY CAST ^{1, 2, 3}	% ISSUED SHARE CAPITAL	VOTES WITHHELD ²
1. To Receive the Report and Accounts	127,089,640	100.00%	0	0.00%	127,089,640	79.06%	31,727
2. To Approve the Remuneration Report	115,597,731	95.70%	5,191,104	4.30%	120,788,835	75.14%	6,332,529
3. To Approve the Payment of a Final Dividend	127,089,640	100.00%	0	0.00%	127,089,640	79.06%	31,727
4. To elect Sir David Reid	125,124,206	99.33%	847,048	0.67%	125,971,254	78.36%	1,150,112
5. To re-elect Edward Astle	126,777,042	99.75%	311,571	0.25%	127,088,613	79.06%	32,754
6. To re-elect Alan Brown	126,806,140	99.78%	282,473	0.22%	127,088,613	79.06%	32,754
7. To re-elect Wolfhart Hauser	126,795,338	99.77%	294,302	0.23%	127,089,640	79.06%	31,727
8. To re-elect Christopher Knight	126,457,759	99.53%	600,854	0.47%	127,058,613	79.04%	62,754

9. To re-elect Lloyd Pitchford	125,658,686	98.87%	1,430,954	1.13%	127,089,640	79.06%	31,727
10. To re-elect Michael Wareing	126,475,582	99.52%	614,058	0.48%	127,089,640	79.06%	31,727
11. Re-appoint KPMG as Auditors	125,388,080	98.98%	1,286,347	1.02%	126,674,427	78.80%	446,939
12. To Authorise the Auditors' Remuneration	126,117,060	99.23%	972,579	0.77%	127,089,639	79.06%	31,727
13. Authority to Allot New Shares	105,809,766	84.64%	19,194,571	15.36%	125,004,337	77.76%	2,117,029
14. Political Donations	126,101,827	99.25%	954,781	0.75%	127,056,608	79.04%	64,759
15. Dis-application of Pre-emption Rights	127,081,244	99.99%	8,396	0.01%	127,089,640	79.06%	31,727
16. Authority to Purchase Own Shares	126,873,996	99.83%	215,644	0.17%	127,089,640	79.06%	31,727
17. Notice Period for General Meetings	110,747,769	87.14%	16,341,870	12.86%	127,089,639	79.06%	31,727

Notes:

1. The percentages above are rounded to two decimal places.
2. A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes "for" and "against" a resolution
3. The number of ordinary shares in issue at 6.00pm on 15 May 2012 was 160,758,232, of which the Total Voting Rights figure was 160,758,232.

Fiona Evans, Group Company Secretary
17 May 2012