

## 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, 15 May 2009, at 11.30 am, documents having been dispatched to shareholders on 9 March 2009 and also placed on the Company's website, [www.intertek.com](http://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	116,853,513	99.877%	2,300	0.002%	141,051	0.121%	65,137	117,062,001
2. Final Dividend	117,039,701	99.998%	2,300	0.002%	0	0.000%	20,000	117,062,001
3. Remuneration Report	115,259,033	99.483%	2,300	0.002%	597,263	0.516%	1,203,405	117,062,001
4. Wolfhart Hauser	115,076,655	98.412%	2,300	0.002%	1,854,592	1.586%	128,454	117,062,001
5. Debra Rade	115,637,012	98.824%	2,300	0.002%	1,374,011	1.174%	48,678	117,062,001
6. Christopher Knight	115,542,492	98.719%	2,300	0.002%	1,497,209	1.279%	20,000	117,062,001
7. Reappoint Auditors	115,969,467	99.525%	2,300	0.002%	551,097	0.473%	539,137	117,062,001
8. Auditors' Remuneration	116,826,753	99.816%	2,300	0.002%	212,948	0.182%	20,000	117,062,001
9. Allot Securities	107,988,374	93.930%	2,300	0.002%	6,976,014	6.068%	2,095,312	117,062,000
10. Political donations	116,505,081	99.542%	1,200	0.001%	535,314	0.457%	20,406	117,062,001
11. Pre-emption Rights	117,036,985	99.996%	1,200	0.001%	3,410	0.003%	20,406	117,062,001
12. Purchase own shares	117,039,961	99.998%	1,200	0.001%	840	0.001%	20,000	117,062,001
13. Notice period for general meetings	115,397,955	98.595%	2,300	0.002%	1,641,746	1.403%	20,000	117,062,001
14. Adopt new Articles	116,926,164	99.901%	2,300	0.002%	113,131	0.097%	20,406	117,062,001
* Abstentions are not votes and are not included in the above % calculations								
ISSUED SHARE CAPITAL	158,399,684							
PERCENTAGE SHARES SUBMITTED	73.90%							