

7 May 2014

INMARSAT PLC - ANNUAL GENERAL MEETING –7 May 2014

Inmarsat plc (the 'Company') announces that at its Annual General Meeting held on 7 May 2014 at 10am at 99 City Road, London EC1Y 1AX, all resolutions set out in the Notice of Annual General Meeting dated 1 April 2014 were passed. In accordance with Listing Rule 9.6.18, a summary of the resolutions passed and details of the proxy votes received are detailed below.

In accordance with Listing Rule 9.6.2, copies of all the resolutions passed by the Company at its Annual General Meeting have been submitted to the National Storage mechanism and will be available for inspection at www.hemscott/nsm.do

ORDINARY RESOLUTIONS	Votes For	%	Votes Against	%	Votes Withheld
1) Receive 2013 annual report	338,172,314	100.00%	700	0.00%	70,281
2) Approval of the remuneration report	321,288,935	98.41%	5,177,325	1.59%	11,777,035
3) Approval of the remuneration policy	320,673,577	96.73%	10,836,312	3.27%	6,733,406
4) Declaration of final dividend	338,122,561	99.98%	71,910	0.02%	48,824
5) Elect Dr. Abraham Peled	337,837,977	99.90%	340,043	0.10%	65,275
6) Elect Simon Bax	337,835,650	99.90%	340,243	0.10%	67,402
7) Elect General C. Robert Kheler (Rtd)	337,829,409	99.90%	345,325	0.10%	68,561
8) Re-elect Andrew Sukawaty	319,656,193	94.52%	18,521,827	5.48%	65,275
9) Re-elect Rupert Pearce	337,823,824	99.90%	353,292	0.10%	66,179
10) Re-elect Sir Bryan Carsberg	336,066,189	99.38%	2,109,704	0.62%	67,402
11) Re-elect Stephen Davidson	335,832,398	99.31%	2,343,495	0.69%	67,402
12) Re-elect Kathleen Flaherty	336,517,027	99.51%	1,659,502	0.49%	66,766
13) Re-elect Janice Obuchowski	337,351,231	99.76%	825,298	0.24%	66,766
14) Re-elect John Rennocks	323,320,086	96.07%	13,242,249	3.93%	1,680,960
15) Re-appointment of the auditor	322,700,252	95.42%	15,485,963	4.58%	57,080
16) Remuneration of the auditor	331,525,149	98.03%	6,664,261	1.97%	53,885
17) Authority to make political donations	325,989,564	98.04%	6,517,445	1.96%	5,736,286
18) Authority to allot shares	321,859,068	95.17%	16,334,742	4.83%	49,485
SPECIAL RESOLUTIONS					
19) Authority to disapply pre-emption rights	328,958,484	99.97%	97,622	0.03%	9,187,189
20) Authority to purchase own shares	338,157,787	99.99%	35,979	0.01%	49,529
21) Share plan adoption	293,152,767	95.81%	12,826,624	4.19%	32,263,904
22) Article amendment	335,651,788	99.77%	774,723	0.23%	1,816,784
23) Notice of general meeting	314,586,148	93.02%	23,607,693	6.98%	49,454