

INMARSAT PLC - ANNUAL GENERAL MEETING – 1 May 2019

Inmarsat plc (the 'Company') announces that at its Annual General Meeting held on 1 May 2019 at 10am at 99 City Road, London EC1Y 1AX, all resolutions set out in the Notice of Annual General Meeting dated 27 March 2019 were duly passed by shareholders by means of a poll vote.

In accordance with Listing Rule 9.6.18, a summary of the resolutions passed and details of the proxy votes received are detailed below.

As at 30 April 2019, Inmarsat plc's issued capital consisted of 463,580,610 ordinary shares of Euro 0.0005 each with voting rights. Inmarsat plc held no ordinary shares in Treasury. Shareholders are entitled to one vote per share. A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes validly cast. Resolutions 1 to 22 were Ordinary Resolutions and Resolutions 23 to 27 were Special Resolutions.

In accordance with Listing Rule 9.6.2, copies of the resolutions passed as special business have been submitted to the National Storage Mechanism and will be available for inspection at <http://www.morningstar.co.uk/uk/NSM>.

	Resolutions	Votes For	%	Votes Against	%	Votes Withheld
1.	Receipt of the 2018 Annual Report	284,189,695	99.98	67,282	0.02	426,775
2.	To approve the Annual Report on Remuneration	253,872,055	89.23	30,653,878	10.77	157,819
3.	To approve Remuneration Policy	280,594,638	98.62	3,938,814	1.38	150,300
4.	Amendment to the Inmarsat plc Executive Share Plan	282,256,446	99.20	2,275,899	0.80	151,407
5.	To declare a final dividend	284,530,607	99.99	20,642	0.01	132,504
6.	To appoint Tracy Clarke as a Director	272,457,712	99.01	2,721,428	0.99	9,504,612
7.	To re-appoint Tony Bates as a Director	268,790,306	97.40	7,175,663	2.60	8,717,784
8.	To re-appoint Simon Bax as a Director	266,727,624	96.65	9,236,390	3.35	8,719,738
9.	To re-appoint Sir Bryan Carsberg as a Director	271,834,219	98.51	4,106,990	1.49	8,742,544
10.	To re-appoint Warren Finegold as a Director	273,218,232	99.01	2,723,670	0.99	8,741,851
11.	To re-appoint Rtd. General C. Robert Kehler as a Director	272,017,700	98.85	3,170,931	1.15	9,495,121
12.	To re-appoint Phillipa McCrostie as a Director	273,231,687	99.01	2,723,705	0.99	8,728,361
13.	To re-appoint Janice Obuchowski as a Director	272,558,397	98.77	3,381,722	1.23	8,743,633
14.	To re-appoint Rupert Pearce as a Director	268,925,446	97.45	7,036,992	2.55	8,721,315
15.	To re-appoint Dr Abe Peled as a Director	266,227,310	96.48	9,713,627	3.52	8,742,815
16.	To re-appoint Robert Ruijter as a Director	272,511,665	98.76	3,433,344	1.24	8,738,744

	Resolutions	Votes For	%	Votes Against	%	Votes Withheld
17.	To re-appoint Andrew Sukawaty as a Director	264,578,345	93.03	19,816,862	6.97	288,545
18.	To re-appoint Dr Hamadoun Touré as a Director	271,825,925	98.51	4,119,395	1.49	8,738,432
19.	To re-appoint the Auditor	283,152,793	99.52	1,376,385	0.48	154,574
20.	To authorise the Audit Committee to determine the Auditor's remuneration	284,298,121	99.92	234,208	0.08	151,424
21.	Authority to make political donations	278,558,006	98.37	4,623,537	1.63	1,502,210
22.	To grant authority to the Board to allot shares	263,955,527	93.17	19,355,550	6.83	1,372,676
23.	Authority to disapply pre-emption rights – rights and other pre-emptive issues	270,617,648	97.19	7,826,327	2.81	6,239,778
24.	Authority to disapply pre-emption rights – financing and special capital investments	261,089,825	93.77	17,353,979	6.23	6,239,948
25.	Authority to purchase own shares	282,074,758	99.58	1,198,417	0.42	1,410,577
26.	Article Amendment	280,409,472	99.03	2,741,367	0.97	1,532,914
27.	Notice of general meetings	265,739,738	93.40	18,787,622	6.60	156,393

Alison Horrocks
Company Secretary