

INMARSAT PLC - ANNUAL GENERAL MEETING –5 May 2016

Inmarsat plc (the 'Company') announces that at its Annual General Meeting held on 5 May 2016 at 10am at 99 City Road, London EC1Y 1AX, all resolutions set out in the Notice of Annual General Meeting dated 4 April 2016 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 <http://www.morningstar.co.uk/uk/NSM>

ORDINARY RESOLUTIONS	Votes For	%	Votes Against	%	Votes Withheld
1) To receive the 2015 annual report	362,329,850	99.93	247,184	0.07	39,177
2) To approve the remuneration report	331,942,708	93.08	24,663,159	6.92	6,010,344
3) To declare a final dividend	362,599,608	100.00	0	0.00	16,603
4) To re-elect Tony Bates as a Director	362,307,967	99.92	280,860	0.08	27,384
5) To re-elect Simon Bax as a Director	360,864,425	99.52	1,722,402	0.48	29,384
6) To re-elect Sir Bryan Carsberg as a Director	356,865,226	98.42	5,723,601	1.58	27,384
7) To re-elect Stephen Davidson as a Director	332,352,114	91.66	30,236,713	8.34	27,384
8) To re-elect Kathleen Flaherty as a Director	361,196,431	99.62	1,392,396	0.38	27,384
9) To re -elect General C. Robert Kehler (Rtd) as a Director	361,544,483	99.71	1,044,344	0.29	27,384
10) To re-elect Janice Obushowski as a Director	361,548,299	99.71	1,040,528	0.29	27,384
11) To re-elect Rupert Pearce as a Director	362,292,617	99.92	296,210	0.08	27,384
12) To re-elect Dr. Abraham Peled as a Director	361,977,473	99.83	610,754	0.17	27,984
13) To re-elect Robert Ruijter as a Director	360,960,221	99.55	1,628,206	0.45	27,784
14) To re-elect Andrew Sukawaty as a Director	340,550,889	93.92	22,037,538	6.08	27,784
15) To re-elect Dr. Hamadoun Touré as a Director	362,582,855	100.00	5,672	0.00	27,684
16) To re-appoint the Auditor	358,132,649	98.77	4,463,322	1.23	20,240
17) Remuneration of the auditor	360,644,433	99.46	1,951,752	0.54	20,026
18) Authority to make political donations	350,860,396	99.49	1,814,865	0.51	9,940,950
19) Authority to allot shares	347,541,170	96.13	13,985,733	3.87	1,089,308
SPECIAL RESOLUTIONS					
20) Authority to disapply pre-emption rights	345,544,631	96.86	11,207,272	3.14	5,864,308
21) Authority to purchase own shares	360,072,198	99.31	2,516,960	0.69	26,853
22) Scrip dividend scheme	362,573,242	100.00	14,858	0.00	27,911
23) Notice of general meetings	332,323,592	92.48	27,005,188	7.52	3,287,231