

EUROMONEY INSTITUTIONAL INVESTOR PLC GENERAL MEETING STATEMENT

Euromoney Institutional Investor PLC, announced that at today's General Meeting all resolutions were duly passed.

In accordance with paragraph 9.6.2 of the Listing Rules, a copy of the resolutions will be submitted to the UK Listing Authority. They will be shortly available for inspection at the UK Listing Authority's National Storage Mechanism at www.Hemscott.com/nsm.do.

For the results of the General Meeting please visit our website at: <http://www.euromoneyplc.com/investor-relations/shareholder-services/agm-information>

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For further information, please contact:

Euromoney Institutional Investor PLC

Colin Jones, Finance Director: +44 20 7779 8666; cjones@euromoneyplc.com

Richard Ensor, Chairman +44 20 7779 8845; rensor@euromoneyplc.com

FTI Consulting

Charles Palmer: +44 20 3727 1400; Charles.Palmer@fticonsulting.com

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