

January 30 2014

**EUROMONEY INSTITUTIONAL INVESTOR PLC
AGM STATEMENT**

Euromoney Institutional Investor PLC, announced that at today's Annual 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 2014 AGM please visit our website at www.euromoneyplc.com/investors/stub.asp?StubID=4103

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NOTE TO EDITORS

About Euromoney Institutional Investor PLC

Euromoney Institutional Investor PLC is listed on the London Stock Exchange and a member of the FTSE-250 share index. It is a leading international business-to-business media group focused primarily on the international finance, metals and commodities sectors. It publishes more than 70 titles in both print and on-line format including Euromoney, Institutional Investor and Metal Bulletin, and is a leading provider of electronic research and data under the BCA Research, Ned Davis Research and ISI Emerging Markets brands. It also runs an extensive portfolio of conferences, seminars and training courses for financial markets. The group's main offices are in London, New York, Montreal and Hong Kong and more than a third of its revenues are derived from emerging markets.

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