

January 29 2015

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 2015 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 (www.euromoneyplc.com) is listed on the London Stock Exchange and is 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 owns more than 70 brands including *Euromoney*, *Institutional Investor* and *Metal Bulletin*, and is a leading provider of economic and investment research and data under brands including BCA Research, Ned Davis Research, and the emerging market information providers, EMIS and CEIC. It also runs an extensive portfolio of conferences, seminars and training courses for the financial and commodities 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.