

21 January 2010

## 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, two copies of the resolutions passed by Ordinary shareholders, other than resolutions concerning ordinary business, have been submitted to the UK Listing Authority. They will shortly be available for inspection at its Document Viewing Facility which is situated at:

Financial Services Authority  
25 The North Colonnade  
Canary Wharf  
London  
E14 5HS.

END

For the results of the 2010 AGM please visit our website at  
[www.euromoneyplc.com/investors/stub.asp?StubID=4103](http://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 magazines, newsletters and journals, including *Euromoney*, *Institutional Investor*, and *Metal Bulletin*. It also runs an extensive portfolio of conferences, seminars and training courses and is a leading provider of electronic information and data covering international finance, metals and emerging markets. Its main offices are in London, New York, Montreal and Hong Kong and nearly half of its revenues are derived from emerging markets.

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