

INMARSAT PLC - ANNUAL GENERAL MEETING – 4 May 2017

Inmarsat plc (the 'Company') announces that at its Annual General Meeting held on 4 May 2017 at 10am at 99 City Road, London EC1Y 1AX, all resolutions set out in the Notice of Annual General Meeting dated 31 March 2017 were passed. A new Remuneration Policy, proposed at the AGM, was passed with over 90% votes in favour. The Board is very pleased with this result and thanks shareholders for their support. The Board is mindful however that the advisory vote for this year's Annual Report on Remuneration passed, however, with just over 51%. In discussions with shareholders in the lead up to the AGM, the Company received comments on the implementation of the Policy during 2016 and the Company has confirmed it will review its approach to remuneration over the next year, which will include a review of the operation of the Bonus Share Award. We will continue to engage with our shareholders as we conduct this review.

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>

Resolutions	Votes For	%	Votes Against	%	Votes Withheld
01) Receive 2016 annual report	350,552,168	99.94%	221,459	0.06%	793,032
02) Approve remuneration report	165,153,571	51.14%	157,818,509	48.86%	28,594,579
03) Approve the remuneration policy	291,331,925	90.39%	30,971,298	9.61%	29,263,436
04) Declare a final dividend	350,793,481	100.00%	1,100	0.00%	772,078
05) To elect Phillipa McCrostie as a Director	350,621,528	99.96%	153,246	0.04%	791,885
06) To re-elect Tony Bates as a Director	350,573,882	99.94%	214,408	0.06%	778,369
07) To re-elect Simon Bax as a Director	347,058,297	98.99%	3,525,523	1.01%	982,839
08) To re-elect Sir Bryan Carsberg as a Director	270,999,933	96.46%	9,956,147	3.54%	70,610,579
09) To re-elect General C. Robert Kehler (Rtd) as a Director	350,566,244	99.94%	211,063	0.06%	789,352
10) To re-elect Janice Obuchowski as a Director	350,769,569	100.00%	7,738	0.00%	789,352
11) To re-elect Rupert Pearce as a Director	350,674,077	99.97%	115,424	0.03%	777,158
12) To re-elect Dr. Abraham Peled as a Director	345,351,054	98.45%	5,426,253	1.55%	789,352
13) To re-elect Robert Ruijter as a Director	345,178,733	98.41%	5,579,327	1.59%	808,599
14) To re-elect Andrew Sukawaty as a Director	343,155,373	97.82%	7,634,128	2.18%	777,158

Resolutions (Cont'd)	Votes For	%	Votes Against	%	Votes Withheld
15) To re-elect Dr. Hamadoun Touré as a Director	350,576,398	99.94%	200,909	0.06%	789,352
16) To re-appoint the Auditor	347,346,426	99.02%	3,441,244	0.98%	778,989
17) To determine Remuneration of the auditor	350,720,099	99.98%	71,208	0.02%	775,352
18) Authority to make political donations	337,705,332	98.51%	5,116,904	1.49%	8,744,423
19) Authority to allot shares	314,140,916	89.64%	36,322,444	10.36%	1,103,299
20) Authority to disapply pre-emption rights – Rights and other pre-emptive issues	346,785,984	99.97%	99,516	0.03%	4,681,159
21) Authority to disapply pre-emption rights – Financing and Special Capital	314,993,965	90.81%	31,891,435	9.19%	4,681,259
22) Authority to purchase own shares	345,712,930	98.56%	5,063,376	1.44%	790,353
23) Notice of general meetings	328,858,104	94.15%	20,440,463	5.85%	2,268,092