

Redcentric plc

Results of AGM resolutions

At the Annual General Meeting of Redcentric plc ("the Company") held on 1st September 2015 all of the resolutions were passed by way of a poll. The votes cast were as follows:-

	Resolution	Votes For (%)	Votes Against (%)	Total votes cast (% of issued share capital)	Votes withheld*
1	To receive the Company's annual accounts for the year to 31 March 2015.	82,972,432 (100.00%)	13 (0.00%)	82,972,445 (57.33%)	470,203
2	To declare a final dividend of 2.5p per share.	83,006,843 (100.00%)	6 (0.00%)	83,006,849 (57.35%)	435,799
3	To re-appoint Chris Cole as a director of the Company.	83,006,588 (100.00%)	234 (0.00%)	83,006,822 (57.35%)	435,826
4	To re-appoint Stephen Puckett as a director of the Company.	83,006,585 (100.00%)	237 (0.00%)	83,006,822 (57.35%)	435,826
5	To re-appoint Tim Coleman as a director of the Company.	83,006,570 (100.00%)	253 (0.00%)	83,006,823 (57.35%)	435,825
6	To re-appoint PricewaterhouseCoopers LLP as auditors of the Company.	82,081,466 (98.89%)	925,382 (1.11%)	83,006,848 (57.35%)	435,800
7	To authorise the directors to determine the remuneration of the auditors.	82,082,485 (98.89%)	924,338 (1.11%)	83,006,823 (57.35%)	435,825
8	To authorise the directors to allot ordinary shares.	83,004,814 (100.00%)	1,968 (0.00%)	83,006,782 (57.35%)	435,866
9	To authorise the directors to disapply statutory pre-emption rights pursuant to section 570 of the Companies Act 2006.	70,493,252 (84.93%)	12,511,015 (15.07%)	83,004,267 (57.35%)	438,381
10	To authorise the Company to make market purchases of its ordinary shares.	83,001,922 (99.99%)	4,921 (0.01%)	83,006,843 (57.35%)	435,805

* Note: a vote withheld is not counted in the calculation of the proportion of votes cast for or against the resolution.