

## RESULTS OF AGM RESOLUTIONS

At the Annual General Meeting of Redcentric plc ("the Company") held on 4 September 2017 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 and consider the Company's annual accounts for the financial year ended 31 March 2017 together with the directors' reports and the auditors' report on those annual accounts.	75,140,978 (99.70%)	225,936 (0.30%)	75,366,914 (50.63%)	10
2	To re-appoint Peter Brotherton as a director of the Company.	75,361,891 (99.99%)	5,032 (0.01%)	75,366,923 (50.63%)	1
3	To re-appoint Christopher Cole as a director of the Company.	75,124,463 (99.95%)	39,935 (0.05%)	75,164,398 (50.49%)	202,526
4	To re-appoint Fraser Fisher as a director of the Company.	75,337,149 (99.96%)	28,874 (0.04%)	75,366,023 (50.63%)	901
5	To re-appoint Jon Kempster as a director of the Company.	75,344,490 (99.97%)	21,533 (0.03%)	75,366,023 (50.63%)	901
6	To re-appoint David Payne as a director of the Company.	66,360,685 (88.05%)	9,005,338 (11.95%)	75,366,023 (50.63%)	901
7	To re-appoint Stephen Puckett as a director of the Company.	66,360,685 (88.05%)	9,005,337 (11.95%)	75,366,022 (50.63%)	902
8	To re-appoint Stephen Vaughan as a director of the Company.	75,344,489 (99.97%)	21,534 (0.03%)	75,366,023 (50.63%)	901
9	To re-appoint KPMG as auditors of the Company.	75,335,509 (99.96%)	26,414 (0.04%)	75,361,923 (50.63%)	5,001
10	To authorise the directors to determine the remuneration of the auditors.	75,320,495 (99.95%)	40,526 (0.05%)	75,361,021 (50.63%)	5,903
11	To authorise the directors to allot ordinary shares.	75,276,343 (99.89%)	85,573 (0.11%)	75,361,916 (50.63%)	5,008
12	To authorise the directors to disapply statutory pre-emption rights pursuant to section 570 of the Companies Act 2006.	66,339,432 (88.02%)	9,026,578 (11.98%)	75,366,010 (50.63%)	914
13	To authorise the directors to disapply statutory pre-emption rights pursuant to section 570 of the Companies Act 2006 in connection with an acquisition or specified capital investment.	66,357,467 (88.05%)	9,008,542 (11.95%)	75,366,009 (50.63%)	915

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