

Results of AGM resolutions

At the annual general meeting of Redcentric plc (the "Company") held on 16 September 2020, all of the resolutions were passed with requisite majorities on a show of hands. Details of the proxy and CREST votes cast are as follows:

Resolution	Votes for (%)	Votes discretion (%)	Votes against (%)	Total votes cast (% of issued share capital)	Votes withheld*
1. To receive and adopt the Company's audited accounts for the financial year ended 31 March 2020 together with the directors' reports and the auditors' report on those annual accounts.	82,603,198 (100)	0 (0)	0 (0)	82,604,878 (53.09)	1,680
2. To re-appoint Ian Johnson as a director of the Company.	81,790,078 (99.02)	0 (0)	813,120 (0.98)	82,604,878 (53.09)	1,680
3. To re-appoint David Senior as a director of the Company.	82,602,891 (99.99)	0 (0)	307 (0.01)	82,604,878 (53.09)	1,680
4. To re-appoint Jon Kempster as a director of the Company.	82,572,892 (99.96)	0 (0)	30,306 (0.04)	82,604,878 (53.09)	1,680
5. To re-appoint Steve Vaughan as a director of the Company.	73,139,434 (88.54)	0 (0)	9,463,764 (11.46)	82,604,878 (53.09)	1,680
6. To re-appoint KPMG as auditors.	82,568,690 (99.96)	0 (0)	29,382 (0.04)	82,604,878 (53.09)	6,806
7. To authorise the directors to determine the remuneration of the auditors.	82,568,297 (99.96)	0 (0)	29,775 (0.04)	82,604,878 (53.09)	6,806
8. To authorise the directors to allot ordinary shares pursuant to section 551 of the Companies Act 2006 (the "Act").	82,602,892 (99.99)	0 (0)	306 (0.01)	82,604,878 (53.09)	1,680
9. To empower the directors to allot equity securities for cash on a non pre-emptive basis under Section 570 of the Act.	73,162,585 (88.57)	0 (0)	9,439,763 (11.43)	82,604,878 (53.09)	2,530
10. To empower the directors to allot equity securities for cash in connection with an acquisition or specified capital investment on a non pre-emptive basis under Section 570 of the Act.	73,156,585 (88.56)	0 (0)	9,445,763 (11.44)	82,604,878 (53.09)	2,530
11. To authorise the Company to make market purchases of its own ordinary shares, up to 5% of the Company's ordinary share capital, under Section 701 of the Act.	82,602,887 (99.99)	0 (0)	311 (0.01)	82,604,878 (53.09)	1,680

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