

Results of AGM

At the annual general meeting of Redcentric plc (the "Company") held on 7 September 2022, 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 against (%)	Total votes cast (% of issued share capital)
1. To receive the Company's audited accounts for the financial year ended 31 March 2022 together with the directors' report and the auditors' report on those annual accounts.	104,351,936 (99.99)	12,750 (0.01)	104,364,686 (67.23)
2. To appoint Nick Bate as a director of the Company.	104,330,477 (99.97)	35,809 (0.03)	104,366,286 (67.23)
3. To appoint Alan Aubrey as a director of the Company.	104,351,949 (99.99)	14,337 (0.01)	104,366,286 (67.23)
4. To re-appoint KPMG as auditors of the Company to hold office from the conclusion of the AGM until the conclusion of the next annual general meeting in 2023 at which accounts are laid before the Company.	104,313,161 (99.95)	52,175 (0.05)	104,365,336 (67.23)
5. To authorise the directors of the Company to determine the remuneration of the auditors.	104,310,387 (99.95)	49,163 (0.05)	104,359,550 (67.23)
6. To declare a final dividend of 2.4p per ordinary share in respect of the financial year ended 31 March 2022.	104,353,626 (99.99)	12,750 (0.01)	104,366,376 (67.23)
7. To authorise the directors to allot shares generally pursuant to section 551 of the Companies Act 2006 (the "Act").	85,759,539 (82.17)	18,606,752 (17.83)	104,366,291 (67.23)
8. To empower the directors to allot equity securities for cash (including the sale of shares held in treasury) on a non pre-emptive basis under Section 570 of the Act.	85,737,229 (82.15)	18,629,062 (17.85)	104,366,291 (67.23)
9. To empower the directors to allot equity securities for cash (including the sale of shares held in treasury) in connection with an acquisition or specified capital investment on a non pre-emptive basis under Section 570 of the Act.	85,759,860 (82.17)	18,606,431 (17.83)	104,366,291 (67.23)
10. 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.	104,351,283 (99.99)	15,093 (0.01)	104,366,376 (67.23)
11. To approve and adopt new articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.	104,350,411 (99.98)	15,880 (0.02)	104,366,291 (67.23)