

Results of General Meeting resolutions

At the general meeting of Redcentric plc (the "Company") held on 13 July 2020, both 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 authorise the directors pursuant to section 551 of the Companies Act 2006 (the "Act") to allot New Ordinary Shares and Ordinary Shares to be issued pursuant to the Scheme*.	66,905,654 (99.99%)	0	2 (0.01%)	66,905,656 (44.8)	0
2. To empower the directors under section 570 of the Act to allot equity securities for cash on a non pre-emptive basis pursuant to the issue of the New Ordinary Shares and any Ordinary Shares to be issued pursuant to the Scheme*.	66,886,830 (99.96%)	1 (0.01%)	18,825 (0.03%)	66,905,656 (44.8)	0

*All defined terms have the meaning ascribed to them in the circular issued by the Company on 26 June 2020.

redcentric

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