

Results of AGM resolutions

At the annual general meeting of Redcentric plc ("the Company") held on 2 September 2019 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)	Votes withheld*
1. To receive and adopt the Company's annual accounts for the financial year ended 31 March 2019 together with the directors' reports and the auditors' report on those annual accounts.	56,664,173 (99.99%)	5,000 (0.01%)	56,669,173 (38.00%)	14,355
2. To re-appoint Chris Rigg, who was appointed since the last annual general meeting of the Company, as a director of the Company in accordance with the Company's articles of association.	56,653,763 (99.95%)	29,765 (0.05%)	56,683,528 (38.00%)	0
3. To re-appoint KPMG as auditors of the Company.	56,645,109 (99.95%)	25,669 (0.05%)	56,670,778 (38.00%)	12,750
4. To authorise the directors to determine the remuneration of the auditors.	56,641,142 (99.96%)	24,609 (0.04%)	56,665,751 (37.99%)	17,777
5. To declare a final dividend of 1.0p per ordinary share in respect of the financial year ended 31 March 2019.	56,670,778 (100.00%)	0 (0.00%)	56,670,778 (38.00%)	12,750
6. To approve, adopt and ratify the payment of fees to directors in the amounts set out in the Company's annual report and accounts for each of the financial years ended 31 March 2016 to 31 March 2019, and the fees which are payable in the current financial year ending 31 March 2020, and to increase the limit on the aggregate sum that may be paid per year as directors' fees under the articles of association of the Company from £150,000 to £300,000.	47,906,907 (84.53%)	8,769,013 (15.47%)	56,675,920 (38.00%)	7,608
7. To authorise the directors to allot ordinary shares pursuant to section 551 of the Companies Act 2006.	56,662,156 (99.96%)	21,372 (0.04%)	56,683,528 (38.00%)	0
8. To empower the directors to allot equity securities for cash on a non pre-emptive basis under Section 570 of the Act.	47,938,493 (84.57%)	8,745,035 (15.43%)	56,683,528 (38.00%)	0
9. 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.	47,940,094 (84.58%)	8,743,434 (15.42%)	56,683,528 (38.00%)	0
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.	56,663,756 (99.97%)	14,772 (0.03%)	56,678,528 (38.00%)	5,000

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