

Redcentric plc

Results of AGM resolutions

At the Annual General Meeting of Redcentric plc ("the Company") held on 8th August 2014 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 re-elect Richard Ramsay as a director of the Company	82,278,047 (100.00%)	208 (0.00%)	82,278,255 (57.10%)	25
2	To re-elect David Payne as a director of the Company.	82,278,047 (100.00%)	208 (0.00%)	82,278,255 (57.10%)	25
3	To re-elect Ian Smith as a director of the Company.	74,578,053 (100.00%)	202 (0.00%)	74,578,255 (51.75%)	7,700,025
4	To re-elect Tony Weaver as a director of the Company.	82,278,040 (100.00%)	213 (0.00%)	82,278,253 (57.10%)	27
5	To re-elect Fraser Fisher as a director of the Company.	82,278,046 (100.00%)	207 (0.00%)	82,278,253 (57.10%)	27
6	To re-elect Tim Coleman as a director of the Company.	82,278,047 (100.00%)	208 (0.00%)	82,278,255 (57.10%)	25
7	To re-appoint PricewaterhouseCoopers LLP as auditors of the Company.	76,376,583 (92.83%)	5,901,684 (7.17%)	82,278,267 (57.10%)	13
8	To authorise the directors to determine the remuneration of the auditors.	82,277,196 (100.00%)	1,044 (0.00%)	82,278,240 (57.10%)	40
9	To authorise the directors to allot ordinary shares.	80,166,072 (97.43%)	2,112,202 (2.57%)	82,278,274 (57.10%)	6
10	To authorise the directors to disapply statutory pre-emption rights pursuant to section 570 of the Companies Act 2006.	78,162,960 (95.00%)	4,114,158 (5.00%)	82,277,118 (57.09%)	1,162
11	To authorise the Company to make market purchases of its ordinary shares.	80,167,860 (97.44%)	2,110,402 (2.56%)	82,278,262 (57.10%)	18

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