

Results of AGM resolutions

At the annual general meeting of Redcentric plc ("the Company") held on 3 September 2018 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 receive and consider the Company's annual accounts for the financial year ended 31 March 2018 together with the directors' reports and the auditors' report on those annual accounts.	74,775,492 (99.99%)	10 (0.01%)	74,775,611 (50.14%)	25
2. To re-appoint Peter Brotherton, who offers himself for re-appointment as a director of the Company in accordance with the Company's articles of association.	74,760,718 (99.98%)	12,781 (0.02%)	74,775,609 (50.14%)	27
3. To re-appoint Chris Jagusz, 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.	74,760,716 (99.98%)	12,783 (0.02%)	74,775,609 (50.14%)	27
4. To re-appoint KPMG as auditors of the company.	74,583,933 (99.75%)	185,608 (0.25%)	74,769,651 (50.14%)	5,985
5. To authorise the directors to determine the remuneration of the auditors.	74,729,668 (99.95%)	34,473 (0.05%)	74,764,250 (50.13%)	11,386
6. To authorise the directors to allot ordinary shares.	73,969,514 (99.77%)	168,671 (0.23%)	74,138,283 (49.71%)	637,353
7. To authorise the directors to disapply statutory pre-emption rights pursuant to section 570 of the Companies Act 2006.	65,146,672 (87.87%)	8,991,393 (12.13%)	74,138,163 (49.71%)	637,473
8. To authorise the directors to disapply statutory pre-emption rights pursuant to section 570 of the Companies Act 2006 in connection with an acquisition or specified capital investment.	65,167,276 (87.90%)	8,970,788 (12.10%)	74,138,163 (49.71%)	637,473

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