

## Redcentric plc

### Results of AGM resolutions

At the Annual General Meeting of Redcentric plc ("the Company") held on 26 July 2016 all of the resolutions were passed by way of a poll. The votes cast were as follows:-

	<b>Resolution</b>	<b>Votes For</b> (%)	<b>Votes Against</b> (%)	<b>Total votes cast</b> (% of issued share capital)	<b>Votes withheld*</b>
1	To receive the Company's annual accounts for the year to 31 March 2016.	91,129,872 (100.00%)	3 (0.00%)	91,129,875 (62.19%)	50,940
2	To declare a final dividend of 3.0p per share.	91,180,812 (100.00%)	3 (0.00%)	91,180,815 (62.22%)	0
3	To re-appoint David Payne as a director of the Company.	91,051,116 (99.86%)	127,019 (0.14%)	91,178,135 (62.22%)	2,680
4	To re-appoint Tony Weaver as a director of the Company.	81,792,010 (89.71%)	9,386,125 (10.29%)	91,178,135 (62.22%)	2,680
5	To re-appoint PricewaterhouseCoopers LLP as auditors of the Company.	91,011,807 (99.82%)	168,245 (0.18%)	91,180,052 (62.22%)	763
6	To authorise the directors to determine the remuneration of the auditors.	91,168,327 (99.99%)	11,806 (0.01%)	91,180,133 (62.22%)	682
7	To authorise the directors to allot ordinary shares with pre-emption rights.	90,969,766 (99.77%)	209,206 (0.23%)	91,178,972 (62.22%)	1,843
8	To authorise the directors to allot ordinary shares with-out pre-emption rights.	70,979,865 (77.85%)	20,199,285 (22.15%)	91,179,150 (62.22%)	1,665
9	To authorise the Company to make market purchases of its ordinary shares.	91,023,360 (99.83%)	155,455 (0.17%)	91,178,815 (62.22%)	2,000

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