



## Results of General Meeting

February 12, 2018

RNS Number : 5807E

Computacenter PLC

12 February 2018

### **Computacenter plc**

Incorporated in England and Wales

Registration number: 03110569

LEI: 549300XSXUZ1119DB105

ISIN: GB00BV9FP302

FOR IMMEDIATE RELEASE

### **Computacenter plc**

#### **RESULTS OF GENERAL MEETING 12 FEBRUARY 2018**

All resolutions put to the meeting were approved by votes on a show of hands.

For information, the following represents the proxy position at the close of books at 9.00 am on Thursday 8 February 2017. The number of ordinary shares in issue at that date was 122,687,970.

<b>Resolution (No. as noted on proxy form)</b>	<b>Shares for</b>	<b>Shares Discretionary</b>	<b>Shares Against</b>	<b>Shares Marked as Votes Withheld / Abstentions</b>
1. Authority to purchase own shares by way of tender offer	85,670,560	1,729	20,476	1,072
2. Approval of the Revised Directors' Remuneration Policy	85,262,826	102,851	317,191	10,968

These resolutions are also available, within the Circular dated 23 January 2018, on the Computacenter investor website at [investors.computacenter.com](http://investors.computacenter.com)

A copy of these resolutions will also be submitted to the National Storage Mechanism and will be available for inspection at [www.morningstar.co.uk/uk/NSM](http://www.morningstar.co.uk/uk/NSM)

**Enquiries:**

**Computacenter plc**

Mike Norris, Chief Executive 01707 631601

Tony Conophy, Finance Director 01707 631515

**Tulchan Communications**

James Macey White 020 7353 4200

This information is provided by RNS  
The company news service from the London Stock Exchange

END

ROMEAEAAFEKPEFF