

## Result of AGM

May 19, 2016  
RNS Number : 7289Y  
Computacenter PLC  
19 May 2016

### RESULTS OF ANNUAL GENERAL MEETING 19 May 2016

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 Tuesday 17 May 2016. 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. To receive the accounts for y/e 31/12/2015	105,447,910	17,194	331,709	41,170
2. Approve Directors' Remuneration Report	103,652,510	17,194	2,000,742	167,537
3a. Re-election of A F Conophy as a director	105,616,937	17,194	203,543	309
3b. Re-election of P W Hulme as a director	83,948,513	17,194	18,467,432	3,404,844
3c. Re-election of G H Lock as a director	91,466,631	17,194	491,012	13,863,146
3d. Re-election of M J Norris as a director	105,616,937	17,194	203,543	309
3e. Re-election of P J Ogden as a director	83,948,864	16,843	18,467,432	3,404,844
3f. Re-election of R Stachelhaus as a director	105,696,304	17,194	124,176	309

3g Re-election of T M Powell as a director	105,365,972	17,194	454,508	309
3h Election of P E Yea	105,369,453	17,194	450,839	497
4. Re-appoint KPMG as auditor	105,644,001	17,325	132,273	44,384
5. Authorise Directors to agree auditor's remuneration	105,692,244	17,194	127,877	668
6. Authority to allot shares	105,790,512	17,194	28,292	1,985
7. Dis-application of pre-emption rights	105,812,526	17,194	5,420	2,843
8. Market purchase of shares	105,779,813	17,197	40,973	0
9. General meeting called on not less than 14 clear days' notice	102,592,860	17,546	3,227,110	467

A copy of the resolutions passed as Special Business have been submitted to the National Storage Mechanism and will shortly be available for inspection at:

[www.Hemscott.com/nsm.do](http://www.Hemscott.com/nsm.do)

These resolutions are also available on the Computacenter investor website at

[www.computacenter.com](http://www.computacenter.com)

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