



Computacenter - Result of AGM

May 16, 2019

Computacenter plc

Incorporated in England

Registration number: 03110569

LEI: 549300XSXUZ1I19DB105

ISIN: GB00BV9FP302

Computacenter plc

RESULTS OF ANNUAL GENERAL MEETING 16 MAY 2019

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 Wednesday 14 May 2019. The Company's issued share capital at that date consists of 122,687,970 ordinary shares, carrying one vote each, and 8,546,861 of these ordinary shares are held in treasury. Treasury shares do not carry the right to vote. Therefore, the total voting rights in the Company at the close of books at 9.00 am on Wednesday 14 May 2019 was 114,141,109.

Resolution (No. as noted on proxy form)	Shares For	Shares Discretionary	Shares Against	Shares Marked As Votes Withheld / Abstentions
1. To receive the Report and Accounts for the year ended 31/12/2018	97,557,453	27,210	1,523	147,318
2. Approval of the Annual Statement by the Chairman of the Remuneration Committee and the Annual Remuneration Report	97,397,180	28,733	302,615	4,976
3. Approval of a final dividend of 21.6 pence per ordinary share	97,704,713	28,733	58	0

4a. Re-election of A F Conophy as a director	93,657,743	28,733	4,046,560	468
4b. Re-election of P W Hulme as a director	87,146,608	28,733	10,295,136	263,026
4c. Re-election of M J Norris as a director	94,355,575	27,341	3,349,790	798
4d. Re-election of P J Ogden as a director	93,494,285	28,733	4,210,280	205
4e. Re-election of T M Powell as a director	91,230,558	28,780	6,473,657	509
4f. Re-election of R Rivaz as a director	91,261,740	28,780	6,442,779	205
4g. Re-election of P Ryan as a director	88,834,818	28,780	8,869,700	205
5. Re-appoint KPMG LLP as auditor	97,467,008	28,733	13,498	224,265
6. Authorisation of the Directors to agree the Auditor's remuneration	97,655,842	28,733	48,798	131
7. Authority renewed to allot shares	97,629,390	28,733	71,162	4,219
8. Dis-application of pre-emption rights to the allotment of equity security and sale of treasury shares for cash	97,680,913	42,085	8,789	1,717
9. Dis-application of pre-emption rights for the purposes of financing an acquisition or other capital investment	97,190,451	41,954	500,836	263
10. Adoption of new Articles of Association	97,631,021	42,542	56,385	3,556
11. Approval of authority to market purchase own shares	97,402,977	28,733	248,952	52,842
12. Approval that a general meeting can be called on not less than 14 clear days' notice	96,481,978	29,321	1,222,152	53

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.morningstar.co.uk/uk/NSM

These resolutions are also available, within the Notice of the Annual General Meeting - 2019, on the Computacenter investor website at investors.computacenter.com

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