



Computacenter - Result of AGM

May 19, 2022

RNS Number : 1429M

Computacenter PLC

19 May 2022

Computacenter plc

Incorporated in England

Registration number: 03110569

LEI: 549300XSXUZII19DB105

ISIN: GB00BV9FP302

Computacenter plc

RESULTS OF ANNUAL GENERAL MEETING 19 MAY 2022

All resolutions put to the meeting were duly passed on a poll. The poll results showing the number of votes received for and against each resolution are shown below. Resolutions 1 to 8 (inclusive) were passed as ordinary resolutions and resolutions 9 to 12 (inclusive) were passed as special resolutions.

Resolution	Votes For*	% of Votes Cast	Votes Against	% of Votes Cast	Total Votes Cast	Total Votes Cast as a % of Issued Share Capital**	Votes Withheld***
1. To receive the Reports and Accounts for the year ended 31/12/2021	98,986,899	100.00	0	0.00	98,986,899	86.72%	48,909
2. Approval of the Annual Statement by the Chair of the Remuneration Committee and the Annual Remuneration Report	97,654,952	98.68	1,310,649	1.32	98,965,601	86.70%	70,207
3. Approval of a final dividend of 49.4 pence per ordinary share	99,010,240	99.98	23,304	0.02	99,033,544	86.76%	2,264
4a. Election of P Campbell as a director	99,022,416	99.99	7,045	0.01	99,029,461	86.76%	6,347
4b. Re-election of F A Conophy as a director	97,884,114	99.01	976,701	0.99	98,860,815	86.61%	174,993
4c. Re-election of R Haas as a director	97,999,917	98.96	1,029,544	1.04	99,029,461	86.76%	6,347
4d. Re-election of P W Hulme as a director	98,004,535	99.13	856,280	0.87	98,860,815	86.61%	174,993
4e. Re-election of L Mitic as a director	98,028,238	98.99	1,001,019	1.01	99,029,257	86.76%	6,551
4f. Re-election of M J Norris as a director	98,280,096	99.24	750,889	0.76	99,030,985	86.76%	4,823
4g. Re-election of P J Ogden as a director	98,004,581	99.13	856,234	0.87	98,860,815	86.61%	174,993

4h. Re-election of R Rivaz as a director	98,064,334	99.03	964,923	0.97	99,029,257	86.76%	6,551
4i. Re-election of P Ryan as a director	94,641,970	96.18	3,755,245	3.82	98,397,215	86.21%	638,593
5. Re-appointment of KPMG LLP as Auditor	99,012,518	99.98	17,304	0.02	99,029,822	86.76%	5,986
6. Authorisation of the Directors to agree the Auditor's remuneration	99,031,711	100.00	0	0.00	99,031,711	86.76%	4,097
7. Approval of the California Sub-Plan to the Computacenter Performance Share Plan 2005	98,613,531	99.70	300,736	0.30	98,914,267	86.66%	121,541
8. Authority to allot shares	98,569,765	99.56	436,363	0.44	99,006,128	86.74%	29,680
9. Disapplication of pre-emption rights to the allotment of equity securities and sale of treasury shares for cash	98,714,139	99.71	289,972	0.29	99,004,111	86.74%	31,697
10. Further disapplication of pre-emption rights for the purposes of financing an acquisition or other capital investment	97,601,561	98.58	1,404,020	1.42	99,005,581	86.74%	30,227
11. Approval of authority to market purchase own shares	98,890,778	99.98	18,340	0.02	98,909,118	86.66%	126,690
12. Approval that a general meeting (other than an AGM) may be called on not less than 14 clear days' notice	97,745,262	98.70	1,288,602	1.30	99,033,864	86.76%	1,944

Notes:

* Includes discretionary votes received

** Based on the total issued share capital of the Company as at 6.30pm on 17 May 2022 of 122,687,970 ordinary shares, each carrying one vote, and excluding 8,546,861 ordinary shares held in treasury

*** A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes for and against a resolution

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

These resolutions are also available within the Notice of the Annual General Meeting 2022 on the Computacenter investor website at investors.computacenter.com

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