



## Computacenter - Result of AGM

May 17, 2023

RNS Number : 7673Z

Computacenter PLC

17 May 2023

### Computacenter plc

Incorporated in England

Registration number: 03110569

LEI: 549300XSXUZII19DB105

ISIN: GB00BV9FP302

### Computacenter plc

#### RESULTS OF ANNUAL GENERAL MEETING 17 MAY 2023

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 9 (inclusive) were passed as ordinary resolutions and resolutions 10 to 16 (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 31/12/2022	99,692,223	100.00	1,275	0.00	99,693,498	87.34%	57,422
2. Approval of the Annual Statement from the Chair of the Remuneration Committee and the Annual Remuneration Report	98,719,645	99.08	919,790	0.92	99,639,435	87.29%	111,485
3. Approval of the Directors' Remuneration Policy	99,013,713	99.37	626,069	0.63	99,639,782	87.30%	111,948
4. Approval of a final dividend of 45.8 pence per ordinary share	99,675,558	99.92	75,093	0.08	99,750,651	87.39%	269
5a. Re-election of P Campbell as a director	98,780,180	99.03	967,720	0.97	99,747,900	87.39%	3,020
5b. Election of R Carayol	99,556,227	99.81	191,673	0.19	99,747,900	87.39%	3,020
5c. Re-election of F A Conophy as a director	99,000,193	99.25	747,707	0.75	99,747,900	87.39%	3,020
5d. Re-election of P W Hulme as a director	99,057,915	99.31	689,985	0.69	99,747,900	87.39%	3,020
5e. Re-election of L Mitic as a director	98,780,049	99.03	967,851	0.97	99,747,900	87.39%	3,020

5f. Re-election of M J Norris as a director	99,140,275	99.39	607,625	0.61	99,747,900	87.39%	3,020
5g. Re-election of P J Ogden as a director	99,057,915	99.31	689,985	0.69	99,747,900	87.39%	3,020
5h. Re-election of R Rivaz as a director	98,805,691	99.06	942,296	0.94	99,747,987	87.39%	2,933
5i. Re-election of P Ryan as a director	97,833,680	98.08	1,914,220	1.92	99,747,900	87.39%	3,020
6. Appoint Grant Thornton UK LLP as Auditor	99,714,228	99.96	35,386	0.04	99,749,614	87.39%	1,306
7. Authorise the Directors to agree the Auditor's remuneration	99,748,583	100.00	770	0.00	99,749,353	87.39%	1,567
8. Approval of the French Sub-Plan to the Computacenter Performance Share Plan 2005	99,666,643	99.92	82,351	0.08	99,748,994	87.39%	1,926
9. Authority to allot shares	98,843,093	99.09	906,835	0.91	99,749,928	87.39%	992
10. Disapplication of pre-emption rights to the allotment of equity securities and sale of treasury shares for cash	99,551,580	99.86	136,626	0.14	99,688,206	87.34%	62,714
11. Further disapplication of pre-emption rights for the purposes of financing an acquisition or other capital investment	99,551,111	99.86	137,091	0.14	99,688,202	87.34%	62,718
12. Approval of authority to market purchase own shares	99,646,722	99.90	98,802	0.10	99,745,524	87.39%	5,396
13. Approval that a general meeting (other than an AGM) may be called on not less than 14 clear days' notice	98,494,323	98.74	1,256,252	1.26	99,750,575	87.39%	345
14. Approval of the capitalisation issue New Deferred Shares and the associated amendment of the Company's articles of association	99,745,845	100.00	4,047	0.00	99,749,892	87.39%	1,028
15. Approval of a capital reduction by way of the cancellation of the New Deferred Shares created pursuant to the authority in Resolution 14	99,745,401	100.00	4,491	0.00	99,749,892	87.39%	1,028
16. Approval of a capital reduction by way of the cancellation of the Company's capital redemption reserve	99,745,255	100.00	4,491	0.00	99,749,746	87.39%	1,174

Notes:

\* Includes discretionary votes received

\*\* Based on the total issued share capital of the Company as at 6.30pm on 15 May 2023 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 2023 on the Computacenter investor website at [investors.computacenter.com](http://investors.computacenter.com)

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