



## Computacenter - Result of AGM

May 19, 2026

RNS Number : 9496E

Computacenter PLC

19 May 2026

### Computacenter plc

Incorporated in England

Registration number: 03110569

LEI: 549300XSXUZII19DB105

ISIN: GB00BV9FP302

### Computacenter plc

#### RESULTS OF ANNUAL GENERAL MEETING 19 MAY 2026

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 31/12/2025	86,402,517	100.00	193	0.00	86,402,710	81.32%	135,529
2. Approval of the Annual Statement from the Chair of the Remuneration Committee and the Annual Remuneration Report	84,763,084	97.95	1,773,005	2.05	86,536,089	81.45%	2,150
3. Approval of a final dividend of 51.0 pence per ordinary share	86,540,053	100.00	193	0.00	86,540,246	81.45%	180
4a. Re-election of P Campbell as a director	80,533,913	93.06	6,001,976	6.94	86,535,889	81.45%	2,350
4b. Re-election of R Carayol as a director	84,071,561	97.15	2,462,702	2.85	86,534,263	81.45%	3,976
4c. Re-election of P W Hulme as a director	85,845,947	99.20	688,316	0.80	86,534,263	81.45%	3,976
4d. Re-election of K Kuhn as a director	86,420,833	99.87	113,430	0.13	86,534,263	81.45%	3,976
4e. Re-election of S McNamara as a director	86,388,321	99.83	145,934	0.17	86,534,255	81.45%	3,984
4f. Re-election of L Mitic as a director	85,267,441	98.60	1,213,759	1.40	86,481,200	81.40%	57,039

4g. Election of K Mortimer as a director	86,126,588	99.53	406,687	0.47	86,533,275	81.45%	4,964
4h. Re-election of M J Norris as a director	86,304,242	99.73	234,482	0.27	86,538,724	81.45%	1,702
4i. Re-election of P J Ogden as a director	85,847,546	99.20	688,311	0.80	86,535,857	81.45%	4,569
4j. Re-election of A Walker as a director	85,017,158	98.25	1,517,004	1.75	86,534,162	81.45%	4,077
5. Re-appoint Grant Thornton UK LLP as Auditor	86,515,978	100.00	3,392	0.00	86,519,370	81.43%	18,381
6. Authorise the Directors to agree the Auditor's remuneration	86,532,319	100.00	647	0.00	86,532,966	81.45%	4,785
7. To increase the maximum ordinary remuneration of the Directors of the Company	86,517,757	99.98	16,816	0.02	86,534,573	81.45%	3,178
8. Authority to allot shares	86,305,345	99.74	228,162	0.26	86,533,507	81.45%	4,244
9. Disapplication of pre-emption rights to the allotment of equity securities and sale of treasury shares for cash	86,371,951	99.82	159,366	0.18	86,531,317	81.45%	6,434
10. Further disapplication of pre-emption rights for the purposes of financing an acquisition or other capital investment	86,378,771	99.82	154,585	0.18	86,533,356	81.45%	4,395
11. Approval of authority to market purchase own shares	86,470,916	99.98	18,276	0.02	86,489,192	81.41%	47,880
12. Approval that a general meeting (other than an AGM) may be called on not less than 14 clear days' notice	84,674,902	97.85	1,861,542	2.15	86,536,444	81.45%	1,307

Notes:

\* Includes discretionary votes received

\*\* Based on the total issued share capital of the Company as at 6.30pm on 15 May 2026 of 117,687,970 ordinary shares, each carrying one vote, and excluding 11,444,039 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 2026 on the Computacenter investor website at [investors.computacenter.com](http://investors.computacenter.com)

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