



Computacenter - Results of General Meeting
February 12, 2018
RNS Number : 5807E
Computacenter PLC
12 February 2018

Computacenter plc

Incorporated in England and Wales
Registration number: 03110569
LEI: 549300XSXUZ1119DB105
ISIN: GB00BV9FP302

FOR IMMEDIATE RELEASE

Computacenter plc

RESULTS OF GENERAL MEETING 12 FEBRUARY 2018

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 Thursday 8 February 2017. The number of ordinary shares in issue at that date was 122,687,970.

Resolution (No. as noted on proxy form)	Shares for	Shares Discretionary	Shares Against	Shares Marked as Votes Withheld / Abstentions
1. Authority to purchase own shares by way of tender offer	85,670,560	1,729	20,476	1,072
2. Approval of the Revised Directors' Remuneration Policy	85,262,826	102,851	317,191	10,968

These resolutions are also available, within the Circular dated 23 January 2018, on the Computacenter investor website at investors.computacenter.com

A copy of these resolutions will also be submitted to the National Storage Mechanism and will be available for inspection at www.morningstar.co.uk/uk/NSM

Enquiries:

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This information is provided by RNS
The company news service from the London Stock Exchange

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