



## Computacenter - RESULTS OF ANNUAL GENERAL MEETING 18 MAY 2018

May 18, 2018  
RNS Number : 49480  
Computacenter PLC  
18 May 2018

### Computacenter plc

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

### Computacenter plc

#### RESULTS OF ANNUAL GENERAL MEETING 18 MAY 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 Wednesday 16 May 2018. 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 16 May 2018 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 31/12/2017	94,824,340	3,457	29,066	72,485
2. Approval of the Annual Statement by the Chairman of the Remuneration Committee and the Annual Remuneration Report	94,144,880	3,720	778,407	2,340

3. Approval of a final dividend of 18.7 pence per ordinary share	94,925,825	3,457	0	66
4a. Re-election of A F Conophy as a director	94,028,734	3,655	896,754	205
4b. Re-election of P W Hulme as a director	94,066,249	3,655	859,239	205
4c. Re-election of G H Lock as a director	92,011,214	3,655	2,572,180	342,297
4d. Re-election of M J Norris as a director	94,343,608	3,655	581,880	205
4e. Re-election of P J Ogden as a director	94,066,306	3,637	859,200	205
4f. Re-election of T M Powell as a director	94,888,084	3,655	37,404	205
4g. Re-election of R Rivaz as a director	94,892,811	3,655	32,677	205
4h Re-election of R Stachelhaus as a director	94,621,528	3,655	303,960	205
4i. Election of P Ryan as a director	94,911,401	16,829	665	453
5. Re-appoint KPMG LLP as auditor	94,590,064	3,325	321,770	14,188
6. Authorisation of the Directors to agree the Auditor's remuneration	94,827,392	3,325	97,578	1,053
7. Approval of the Computacenter 2018 Sharesave Plan.	94,668,435	3,325	256,040	1,548
8. Approval of the French Sub-Plan.	94,295,099	3,325	613,655	17,268
9. Authority renewed to allot shares	94,864,170	3,127	59,617	2,434
10. Dis-application of pre-emption rights to the allotment of equity security and sale of treasury shares for cash	94,912,076	3,325	12,217	1,730
11. Dis-application of pre-emption rights for the	94,453,968	3,325	470,039	2,015

purposes of financing an acquisition or other capital investment				
12. Approval of authority to Market purchase own shares	94,522,240	3,127	292,086	111,894
13. Approval that a general meeting can be called on not less than 14 clear days' notice	93,729,915	3,127	1,195,508	798

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](http://www.morningstar.co.uk/uk/NSM)

These resolutions are also available, within the Notice of the Annual General Meeting - 2018, on the Computacenter investor website at [investors.computacenter.com](http://investors.computacenter.com)

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