

26 April 2007

COMMUNISIS PLC

Announcement of Results of AGM

Communis plc announces at today's Annual General Meeting all Resolutions were passed.

	Resolution	Total Votes For	Total Votes Against	Discretion	Withheld/ Abstentions	Poll
1.	Adoption of Financial Statements	86,437,103	5,882	45,628	1,000	No
2.	Approval of the Remuneration Report	79,863,593	1,793,365	46,428	4,786,227	No
3.	Declaration of a dividend of 0.5p	86,437,419	5,882	46,312	0	No
4.	Re-election of Mr R W Jennings	85,513,957	917,844	56,577	1,235	No
5.	Elect Mr P R King as a director	86,417,972	19,483	50,923	1,235	No
6.	Elect Mr S W Vaughan as a director	86,409,396	19,473	52,223	8,521	No
7.	Re-appointment of Ernst Young LLP as auditors and to authorise the directors to fix their remuneration.	86,428,733	10,536	48,618	1,726	No
8.	Approve the Long Term Incentive Plan 2007	82,878,002	309,895	46,117	3,255,599	No
9.	Approve the Sharesave Scheme	86,404,980	19,136	52,019	13,478	No
10.	Authorise the Board to allot securities generally	86,419,561	23,284	45,712	1,056	No
11.	Authorise the Board to allot securities for cash	86,410,781	21,306	56,470	1,056	No
12.	Authorise the Board to purchase the Company's own shares	86,390,247	49,634	49,596	136	No

Number of shareholders at the meeting: 10

Issued share capital at meeting date: 138,532,077

Number of votes per share: One