

25 April 2008

COMMUNISIS PLC**Announcement of Results of AGM****Communis plc announces at the Annual General Meeting held on 24 April 2008 all Resolutions were passed**

Resolution Number	Resolution	Total Votes for	Total Votes Against	Discretion	Withheld /Abstentions	Poll
1	Adoption of Financial Statements.	108,890,556	235	31,878	0	No
2	Approval of the Remuneration Report.	99,037,776	1,791,745	30,760	8,062,387	No
3	Declaration of a dividend of 1.635 pence.	108,882,229	5,882	34,558	0	No
4	Re-election of Mr. Michael Firth as non-executive Director.	108,855,923	18,066	38,964	9,716	No
5	Elect Mr. Peter Hickson as Chairman.	107,197,202	49,065	34,148	1,641,253	No
6	Elect Mr. Nigel Howes as non-executive Director.	108,848,709	7,164	57,080	9,716	No
7	Re-appointment of Ernst & Young as auditors and to authorise the Directors to fix their remuneration.	108,871,904	1,684	39,365	9,716	No
8	Increase the aggregate annual limit on Director's remuneration from £1m to £3m.	108,703,799	132,334	59,095	27,441	No
9	Give the directors authority to issue Ordinary Shares up to a maximum of the remaining unissued Ordinary Share capital.	108,828,383	35,641	58,645	0	No
10	Authorise the Directors to allot shares for cash without first offering them to existing shareholders up to an aggregate nominal value of £1,731,795 representing 5% of the Company's issued Ordinary Share capital as at 3 rd March 2008.	108,827,647	36,377	58,645	0	No
11	Authorise the Board to purchase the Company's own shares.	108,842,382	22,263	58,024	0	

Number of shareholders at the meeting: 3
Issued share capital at meeting date: 138,543,660
Number of votes per share: One