

29 April 2009

## COMMUNISIS PLC

### Announcement of Results of AGM

**Communis plc announces at the Annual General Meeting held on 28 April 2009 all Resolutions were passed**

Resolution Number	Resolution	Total Votes for	Total Votes Against	Discretion	Withheld /Abstentions	Poll
1	Adoption of Financial Statements.	112,457,600	0	39,593	0	No
2	Approval of the Remuneration Report.	111,340,392	1,100,699	37,177	18,925	No
3	Declaration of payment of dividend.	112,457,200	0	39,993	0	No
4	Re-election of Mr. R W Jennings as a director	112,424,034	12,067	44,768	16,324	No
5	Re-election of P R King as a director.	112,438,148	11,485	40,952	6,608	No
6	Elect Mr A J C Blaxill as a director.	112,438,250	12,383	39,952	6,608	No
7	Re-appointment of Ernst & Young as auditors and to authorise the Directors to fix their remuneration.	112,190,380	268,820	37,993	0	No
8	To authorise changes to the Company's Articles of Association.	110,967,081	1,314,669	49,057	166,385	No
9	To authorise the Board to maintain a 14 days' notice period for calling general meetings of the company.	111,129,632	1,309,383	48,462	9,716	No
10	To authorise the Board to allot securities generally	112,423,615	21,134	48,138	04,306	No
11	To authorise the Board to allot securities for cash	112,415,680	29,310	47,738	4,465	No
12	Authorise the Board to purchase the Company's own shares.	112,420,898	26,436	48,840	1,019	No

Issued share capital at meeting date: 138,602,981

Number of votes per share: One