

27 April 2010

Communis plc

RESULTS OF ANNUAL GENERAL MEETING

Communis plc confirms that all resolutions put to its Annual General Meeting held today, Tuesday 27 April 2010, were passed on a poll.

The results of the poll are shown below.

Resolution Number	Nature of Resolution	Total Votes For	Total Votes Against	Withheld
1	To receive the Directors' reports, auditor's report & annual accounts	78,942,807	0	2,893,240
2	To approve the Directors' remuneration report	50,246,494	21,053,672	10,535,881
3	To approve the final dividend of 0.43 pence per share	78,940,280	5,882	2,889,885
4	To re-elect M G Firth as a director	78,695,504	33,941	3,106,602
5	To re-elect N G Howes as a director	78,894,129	36,112	2,905,806
6	To elect Mr A M Blundell as a director	78,850,080	35,096	2,950,871
7	To elect Mr D Rushton as a director	78,903,100	36,076	2,896,871
8	To elect Mr J A Wells as a director	78,787,057	31,230	3,017,760
9	Re-appointment of Ernst & Young as auditors and to authorise the directors to fix their remuneration.	78,926,797	19,071	2,890,179
10	To adopt new Articles of Association	78,914,961	15,695	2,905,391
11	To permit calling of meetings (other than the AGM) on 14 days' notice	76,062,012	2,883,934	2,890,101
12	Authority to purchase own shares	78,916,969	20,066	2,899,012
13	Authority to allot securities	76,551,522	2,340,849	2,943,676
14	Authority to allot shares for cash	78,851,520	73,146	2,911,381
15	Authorise electronic communications	78,889,891	39,106	2,907,050
16	Approve and authorise the directors to adopt the Communis 2010 Executive Share Option Plan	59,442,636	14,262,501	8,130,910

Notes:

1. Any proxy votes which were at the discretion of the Chairman have been included in the "for" total.
2. The issued share capital as at 27 April 2010 is 138,602,981 ordinary shares of 25p each and the number of votes per share is one.