

12 May 2016

Communis plc
('Communis')

(Symbol: CMS)

RESULTS OF ANNUAL GENERAL MEETING ("AGM")
LODGING WITH THE FINANCIAL CONDUCT AUTHORITY OF SPECIAL BUSINESS
RESOLUTIONS PASSED AT THE AGM

Communis plc confirms that all resolutions put to its Annual General Meeting held on Thursday 12 May 2016, were passed on a poll.

The results of the poll are shown below.

Resolution Number	Nature of Resolution	For		Against		Total votes cast	Withheld	
		Votes	%age of votes cast	Votes	%age of votes cast		Votes	%age of ISC voted
1	To receive the Directors' reports, auditor's report & annual accounts	94,410,947	100	0	0	94,410,947	5,295,800	45.10
2	To approve the Directors' Remuneration Report	94,308,715	99.94	54,988	0.06	94,363,703	5,343,044	45.08
3	To approve the final dividend of 1.47 pence per share	94,410,947	100	0	0	94,410,947	5,295,800	45.10
4	To re-elect Mr Peter Harris as a director	94,352,224	99.97	30,334	0.03	94,382,558	5,324,189	45.09
5	To re-elect Mr Mark Stoner as a director	94,362,801	99.97	29,757	0.03	94,392,558	5,314,189	45.09
6	To re-elect Mr Andy Blundell as a director	94,375,963	99.99	6,595	0.01	94,382,558	5,324,189	45.09
7	To re-elect Mr Peter Hickson as a director	94,348,926	99.96	33,632	0.04	94,382,558	5,324,189	45.09
8	To re-elect Ms Jane Griffiths as a director	94,376,801	99.99	5,757	0.01	94,382,558	5,324,189	45.09
9	To re-elect Ms Helen Keays as a director	94,376,801	99.99	5,757	0.01	94,382,558	5,324,189	45.09
10	Re-appointment of Ernst & Young LLP as auditor	91,926,274	97.38	2,470,608	2.62	94,396,882	5,309,865	45.09
11	To authorise the directors to determine the remuneration of Ernst & Young LLP as auditor	94,359,321	99.95	49,753	0.05	94,409,074	5,297,673	45.10
12	To permit calling of meetings (other than the AGM) on 14 days' notice	90,697,141	96.07	3,713,038	3.93	94,410,179	5,296,568	45.10
13	Authority to purchase own shares	93,229,978	98.75	1,138,014	1.25	94,410,092	5,296,655	45.10
14	Authority to allot shares	94,267,869	99.89	99,993	0.11	94,367,862	5,338,885	45.08

15	Authority to disapply pre-emption rights and allot shares for cash	82,702,914	82.96	16,987,978	17.04	99,690,892	15,855	47.62
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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 12 noon 10 May 2016 was 209,329,176 ordinary shares of 25p each and the number of votes per share is one. This figure has been used to calculate the percentage of issued share capital voted.

Resolutions 12 to 15 comprised Special Business and, of them, resolutions 12, 13 and 15 were passed as special resolutions. As required by the Listing Rules, a copy of all the resolutions passed, other than those concerning ordinary business, will be submitted to the National Storage Mechanism and will shortly be available for inspection at www.Hemscott.com/nsm.do.

The form of each of the above resolutions as passed accords with the corresponding item on the Notice of AGM which is available for viewing or downloading from the Company's website www.communisis.com/investors/agm-documents. A copy of any or all of the resolutions may be obtained by writing to the Company Secretary at the Registered Office: Communisis plc, Communisis House, Manston Lane, Leeds LS15 8AH.

Chris Judd
Company Secretary