

7 May 2015

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 7 May 2015, 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 ISC voted
		Votes	%age of votes cast	Votes	%age of votes cast			
1	To receive the Directors' reports, auditor's report & annual accounts	103,852,949	100	0	0	103,852,949	0	50.06
2	To approve the Directors' Remuneration Report	99,596,177	95.93	4,228,069	4.07	103,824,246	28,703	50.05
3	To approve the final dividend of 1.33 pence per share	103,852,949	100	0	0	103,852,949	0	50.06
4	To elect Mr M Stoner as a director	103,781,277	99.94	57,393	0.06	103,838,670	14,279	50.06
5	To elect Ms H Keays as a director	103,786,357	99.96	40,020	0.04	103,826,377	26,572	50.05
6	To re-elect Mr P C F Hickson as a director	102,555,051	98.77	1,281,934	1.23	103,836,985	15,964	50.05
7	To re-elect Mr A M Blundell as a director	103,770,749	99.93	68,905	0.07	103,839,654	13,295	50.06
8	To re-elect Mr N G Howes as a director	103,773,917	99.94	65,737	0.06	103,839,654	13,295	50.06
9	To re-elect Ms J Griffiths as a director	103,804,790	99.97	34,864	0.03	103,839,654	13,295	50.06
10	To re-elect Mr P J Harris as a director	103,780,413	99.94	59,241	0.06	103,839,654	13,295	50.06
11	To re-elect Mr D Rushton as a director	103,797,045	99.96	42,609	0.04	103,839,654	13,295	50.06
12	Re-appointment of Ernst & Young LLP as auditor	101,944,970	98.18	1,888,512	1.82	103,833,482	19,467	50.05
13	To authorise the directors to determine the remuneration of Ernst & Young LLP as auditor	103,784,157	99.93	68,792	0.07	103,852,949	0	50.06
14	To permit calling of meetings (other than the AGM) on 14 days' notice	102,166,594	98.40	1,658,116	1.60	103,824,710	28,239	50.05

15	Authority to purchase own shares	103,796,888	99.95	55,166	0.05	103,852,054	895	50.06
16	Authority to allot shares	103,746,162	99.91	89,964	0.09	103,836,126	16,823	50.05
17	Authority to disapply pre-emption rights and allot shares for cash	86,255,867	83.08	17,564,108	16.92	103,819,975	32,974	50.05

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 5 May 2015 was 207,448,220 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 14 to 17 comprised Special Business and, of them, resolutions 14, 15 and 17 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.communisic.com/investors/agsm-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.

Sarah Caddy
Company Secretary