

9 May 2013

Communis plc

RESULTS OF ANNUAL GENERAL MEETING

Communis plc confirms that all resolutions put to its Annual General Meeting held today, Thursday 9 May 2013, were passed on a poll.

The results of the poll are shown below.

Resolution Number	Nature of Resolution	For		Against		Withheld Votes
		Votes	%age of votes cast	Votes	%age of votes cast	
1	To receive the Directors' reports, auditor's report & annual accounts	122,106,096	99.99%	13,063	0.01%	40,000
2	To approve the Directors' Remuneration Report	119,719,460	98.06%	2,368,526	1.94%	71,173
3	To approve the final dividend of 1.1 pence per share	122,113,907	100%	0	0%	45,252
4	To elect Ms J Griffiths as a director	122,056,649	99.96%	44,359	0.04%	58,151
5	To re-elect Mr P C F Hickson as a director	122,081,956	99.98%	19,126	0.02%	58,077
6	To re-elect Mr A M Blundell as a director	122,072,001	99.97%	39,658	0.03%	47,500
7	To re-elect Mr N G Howes as a director	122,059,725	99.96%	51,934	0.04%	47,500
8	To re-elect Mr M G Firth as a director	122,064,825	99.96%	46,834	0.04%	47,500
9	To re-elect Mr D Rushton as a director	122,075,168	99.97%	36,491	0.03%	47,500
10	Re-appointment of Ernst & Young LLP as auditor	121,115,231	99.96%	44,541	0.04%	999,387
11	To authorise the directors to determine the remuneration of Ernst & Young LLP as auditor	122,069,727	99.97%	34,716	0.03%	54,716
12	To adopt the new Articles of Association	122,065,169	99.98%	26,644	0.02%	67,346
13	To permit calling of meetings (other than the AGM) on 14 days' notice	119,659,680	97.97%	2,485,164	2.03%	14,315
14	Authority to purchase own shares	122,085,962	99.94%	70,913	0.06%	2,284
15	Authority to allot securities	121,079,815	99.93%	79,222	0.07%	1,000,122
16	Authority to allot shares for cash	121,374,632	99.41%	724,925	0.59%	59,602

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 9 May 2013 was 191,389,473 ordinary shares of 25p each and the number of votes per share is one.