

5 March 2013

**Communis plc  
("Communis" or the "Company")**

**Results of General Meeting**

**Firm Placing of 37,500,000 New Ordinary Shares and  
Placing and Open Offer of 12,500,000 New Ordinary Shares at a price of 40 pence per share**

Communis announces that at the General Meeting of the Company held today, all Resolutions proposed were duly passed on a poll.

The results of the poll are shown below.

Resolution Number	Nature of Resolution	For		Against		Withheld
		Votes	% of votes cast	Votes	% of votes cast	Votes
1	To authorise the directors to allot Ordinary Shares pursuant to the Firm Placing, Placing and Open Offer	72,448,794	98.53%	1,050,913	1.43%	30,000
2	To authorise the directors to allot Ordinary Shares at an issue price that is at a discount of more than 10% to the middle market price of the Ordinary Shares	72,448,794	98.53%	1,074,913	1.46%	6,000
3	To authorise the directors to disapply pre-emption rights and allot Ordinary Shares pursuant to the Firm Placing, Placing and Open Offer	72,286,096	98.31%	1,242,533	1.69%	1,078
4	To authorise the directors to capitalise reserves of the Company in connection with the Sharesave Scheme	72,472,660	98.56%	1,051,649	1.43%	5,398

**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 5 March 2013 was 141,047,775 ordinary shares of 25p each and the number of votes per share is one.