

3 May 2012

Communis plc
(Communis')

(Symbol: CMS)

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

Communis plc confirms that all resolutions put to its Annual General Meeting held on Wednesday 2 May 2012, were passed on a poll.

The results of the poll are shown below.

Resolution Number	Nature of Resolution	For		Against		Withheld
		Votes	%age of votes cast	Votes	%age of votes cast	Votes
1	To receive the Accounts and the reports of the directors and auditor thereon	73,354,923	100	298	0	0
2	To approve the Directors' Remuneration Report	53,600,197	73.12	19,709,020	26.88	46,004
3	To declare the final dividend of 1 pence per share	73,344,339	99.99	10,882	0.01	0
4	To re-elect Peter Hickson as a director	70,965,893	96.80	2,349,552	3.20	39,776
5	To re-elect Andy Blundell as a director	73,298,166	99.94	46,995	0.06	10,060
6	To re-elect Nigel Howes as a director	73,282,110	99.91	63,051	0.09	10,060
7	To re-elect Michael Firth as a director	73,278,624	99.90	71,362	0.10	5,235
8	To re-elect Dave Rushton as a director	73,300,422	99.94	44,441	0.06	10,358
9	To re-elect John Wells as a director	73,303,820	99.94	45,868	0.06	5,533
10	Re-appointment of Ernst & Young as auditors and to authorise the directors to fix their remuneration.	73,328,135	99.97	24,616	0.03	2,470
11	To permit calling of meetings (other than the AGM) on 14 days' notice	71,004,376	96.80	2,350,207	3.20	638
12	Authority to purchase own shares	73,301,100	99.93	51,809	0.07	2,312
13	Authority to allot shares	73,261,400	99.88	87,048	0.12	6,773
14	Authority to allot shares for cash	73,264,039	99.90	74,409	0.10	16,773

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 2 May 2012 was 138,651,540 ordinary shares of 25p each and the number of votes per share is one.

Resolutions 11 to 14 comprised Special Business and, of them, resolutions 11, 12 and 14 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/agm2012. A copy of any or all of the resolutions may be obtained by writing to the Company Secretary at the Registered Office: Communisis plc, Wakefield Road. Leeds, LS10 1DU

Sarah Morton

Company Secretary

3 May 2012