

11 May 2017

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 11 May 2017, 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 Company’s Annual Report & Accounts for the year ended 31 December 2016 together with the reports of the Directors and the auditor	108,973,085	100%	0	0.00%	108,973,085	74,313	52.05%
2	To approve the Directors’ Remuneration Report	108,911,258	99.96%	42,991	0.04%	108,954,249	93,149	52.04%
3	To approve the Directors’ Remuneration Policy	102,536,765	94.12%	6,406,141	5.88%	108,942,906	104,492	52.03%
4	To approve the final dividend of 1.61 pence per share	108,973,085	100.00%	0	0.00%	108,973,085	74,313	52.05%
5	To elect David Gilbertson as a director	108,936,308	99.98%	18,388	0.02%	108,954,696	92,702	52.04%
6	To re-elect Mr Peter Harris as a director	108,939,381	99.99%	15,315	0.01%	108,954,696	92,702	52.04%
7	To re-elect Ms Jane Griffiths as a director	108,953,696	100.00%	1,000	0.00%	108,954,696	92,702	52.04%
8	To re-elect Ms Helen Keays as a director	108,953,696	100.00%	1,000	0.00%	108,954,696	92,702	52.04%
9	To re-elect Mr Andy Blundell as a director	108,952,543	100.00%	2,153	0.00%	108,954,696	92,702	52.04%

10	To re-elect Mr Mark Stoner as a director	108,954,696	100.00%	0	0.00%	108,954,696	92,702	52.04%
11	Re-appointment of Ernst & Young LLP as auditor	108,854,300	99.90%	108,785	0.10%	108,963,085	84,313	52.04%
12	To authorise the directors to determine the remuneration of Ernst & Young LLP as auditor	108,930,073	99.98%	19,265	0.02%	108,949,338	98,060	52.03%
13	To approve and adopt the Long Term Incentive Plan 2017	106,156,833	97.45%	2,781,015	2.55%	108,937,848	109,550	52.03%
14	To approve the Sharesave Scheme 2017	108,893,825	99.95%	59,100	0.05%	108,952,925	94,473	52.04%
15	To permit calling of meetings (other than the AGM) on 14 days' notice	108,511,997	99.51%	534,763	0.49%	109,046,760	638	52.08%
16	Authority to purchase own shares	108,799,196	99.78%	237,342	0.22%	109,036,538	10,860	52.08%
17	Authority to allot shares	108,774,309	99.78%	241,419	0.22%	109,015,728	31,670	52.07%
18	Authority to disapply pre-emption rights and allot shares for cash	105,352,338	96.65%	3,654,246	3.35%	109,006,584	40,814	52.06%

Notes:

1. Any proxy votes which were at the discretion of the Chairman have been included in the "for" total.
2. "Total Votes Cast" is the total number of shares voted and excludes shares on which votes were withheld.
3. "Percentage of ISC voted", and the percentages of votes cast "for" and "against" are calculated based on the Total Votes Cast and therefore exclude any shares on which votes were withheld.
4. The issued share capital as at 12 noon 9 May 2017 was 209,378,414 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 13 to 18 comprised Special Business and, of them, resolutions 15, 16 and 18 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. 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.

Legal Entity Identifier: 213800C1VJ9XTR8NEY74

Sarah Caddy
Company Secretary