

10 May 2018

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, 10 May 2018, 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 votes cast	Votes	%age of votes cast		Votes	%age of ISC voted
1	To receive the Company’s Annual Report & Financial Statements for the year ended 31 December 2017 together with the reports of the Directors and the auditor	83,788,472	100.00%	0	0.00%	83,788,472	115,599	39.95%
2	To approve the Directors’ Remuneration Report	82,869,184	99.86%	114,228	0.14%	82,983,412	920,659	39.57%
3	To declare a final dividend of 1.77 pence per share	83,788,157	100.00%	315	0.00%	83,788,472	115,599	39.95%
4	To elect Mr Steve Rawlins as a director	83,597,511	99.79%	175,842	0.21%	83,773,353	130,718	39.95%
5	To re-elect Mr Andy Blundell as a director	83,771,174	100.00%	2,179	0.00%	83,773,353	130,718	39.95%
6	To re-elect Mr David Gilbertson as a director	83,729,800	99.95%	43,553	0.05%	83,773,353	130,718	39.95%
7	To re-elect Ms Jane Griffiths as a director	83,742,199	99.83%	146,154	0.17%	83,888,353	15,718	40.00%
8	To re-elect Mr Peter Harris as a director	83,401,302	99.42%	487,051	0.58%	83,888,353	15,718	40.00%
9	Re-appointment of Ernst & Young LLP as auditor	82,875,969	98.91%	911,102	1.09%	83,787,071	116,999	39.95%
10	To authorise the Audit Committee of the Board to determine the	83,739,873	99.97%	24,828	0.03%	83,764,701	139,370	39.94%

	remuneration of the Company's auditor							
11	Authority to allot shares	83,610,338	99.81%	162,233	0.19%	83,772,571	131,500	39.95%
12	Authority to disapply pre-emption rights and allot shares for cash (5%)	78,199,313	93.24%	5,667,506	6.76%	83,866,818	37,252	39.99%
13	Authority to disapply pre-emption rights and allot shares for cash (further 5% re capital investments)	83,672,958	99.77%	193,860	0.23%	83,866,818	37,252	39.99%
14	Authority to purchase own shares	83,620,089	99.82%	154,898	0.18%	83,774,987	129,083	39.95%
15	To permit calling of meetings (other than the AGM) on 14 days' notice	83,243,359	99.33%	561,884	0.67%	83,805,243	98,828	39.96%
16	Changes to Articles of Association	83,614,746	99.93%	58,263	0.07%	83,673,009	231,062	39.90%

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 8 May 2018 was 209,707,398 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 11 to 16 comprised Special Business and, of them, resolutions 12, 13, 14, 15 and 16 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