

RESULTS OF ANNUAL GENERAL MEETING 4 May 2017

All resolutions put to the meeting were approved by votes on a show of hands.

For information, the following represents the proxy position at the close of books at 9.00 am on Tuesday 2 May 2017. The number of ordinary shares in issue at that date was 122,687,970.

Resolution (No. as noted on proxy form)	Shares For	Shares Discretionary	Shares Against	Shares Marked As Votes Withheld / Abstentions
1. To receive the accounts for y/e 31/12/2016	105,349,022	3,660	29,140	34,223
2. Approve Directors' Remuneration Report	104,902,492	3,858	340,706	168,989
3. Approve Directors' Remuneration Policy	105,332,423	3,858	72,843	6,921
4. Approve a final dividend of 15 pence per ordinary share	105,412,343	3,660	0	42
5a. Re-election of A F Conophy as a director	105,182,134	4,398	10,031	219,482
5b. Re-election of P W Hulme as a director	105,168,491	4,398	23,674	219,482
5c. Re-election of G H Lock as a director	104,646,145	4,398	545,981	219,521
5d. Re-election of M J Norris as a director	105,184,031	4,398	8,134	219,482
5e. Re-election of P J Ogden as a director	105,168,622	4,398	23,504	219,521
5f. Re-election of T M Powell as a director	105,190,414	4,398	872	220,361
5g. Re-election of R Stachelhaus as a director	105,190,613	4,398	673	220,361
5h Re-election of P E Yea as a director	105,078,733	4,398	112,553	220,361
5i. Election of R Rivaz as a director	105,189,419	3,858	725	222,043
6. Re-appoint KPMG LLP as auditor	105,342,510	3,858	21,220	48,457
7. Authorise Directors to agree auditor's remuneration	105,401,392	3,858	9,140	1,655
8. Authority to allot shares	105,381,233	3,660	29,547	1,605
9. Dis-application of pre-emption rights to the allotment of equity security and	105,177,015	4,252	230,718	4,060

sale of treasury shares for cash				
10. Dis-application of pre-emption rights for the purposes of financing an acquisition or other capital investment	105,282,477	4,750	124,585	4,233
11. Market purchase of shares	105,353,599	4,012	49,777	8,657
12. General meeting called on not less than 14 clear days' notice	104,244,103	4,012	1,167,849	81

A copy of the resolutions passed as Special Business have been submitted to the National Storage Mechanism and will shortly be available for inspection at www.morningstar.co.uk/uk/NSM

These resolutions are also available, within the Notice of the Annual General Meeting - 2017 on the Computacenter investor website at investors.computacenter.com