



Computacenter - Result of AGM

May 14, 2024

RNS Number : 4003O

Computacenter PLC

14 May 2024

Computacenter plc

Incorporated in England

Registration number: 03110569

LEI: 549300XSXUZII19DB105

ISIN: GB00BV9FP302

Computacenter plc

RESULTS OF ANNUAL GENERAL MEETING 14 MAY 2024

All resolutions put to the meeting were duly passed on a poll. The poll results showing the number of votes received for and against each resolution are shown below. Resolutions 1 to 7 (inclusive) were passed as ordinary resolutions and resolutions 8 to 11 (inclusive) were passed as special resolutions.

Resolution	Votes For*	% of Votes Cast	Votes Against	% of Votes Cast	Total Votes Cast	Total Votes Cast as a % of Issued Share Capital**	Votes Withheld***
1. To receive the Reports and Accounts for the year ended 31/12/2023	95,716,347	99.55	428,991	0.45	96,145,338	84.23%	63,329
2. Approval of the Annual Statement from the Chair of the Remuneration Committee and the Annual Remuneration Report	94,234,353	97.95	1,971,841	2.05	96,206,194	84.29%	2,473
3. Approval of a final dividend of 47.4 pence per ordinary share	95,824,188	99.60	384,046	0.40	96,208,234	84.29%	433
4a. Re-election of P Campbell as a director	94,015,430	97.72	2,190,296	2.28	96,205,726	84.29%	2,941
4b. Re-election of R Carayol	94,899,739	98.64	1,305,529	1.36	96,205,268	84.29%	3,399
4c. Re-election of P W Hulme as a director	94,376,541	98.10	1,830,462	1.90	96,207,003	84.29%	1,664
4d. Election of M C Jehle as a director	94,619,517	98.35	1,585,741	1.65	96,205,258	84.29%	3,409
4e. Re-election of L Mitic as a director	94,654,563	98.39	1,550,694	1.61	96,205,257	84.29%	3,410
4f. Re-election of M J Norris as a director	94,907,781	98.65	1,299,211	1.35	96,206,992	84.29%	1,675
4g. Re-election of P J Ogden as a director	94,411,657	98.13	1,795,336	1.87	96,206,993	84.29%	1,674

4h. Re-election of R Rivaz as a director	93,380,890	97.06	2,824,826	2.94	96,205,716	84.29%	2,951
5. Re-appoint Grant Thornton UK LLP as Auditor	96,190,460	100.00	434	0.00	96,190,894	84.27%	17,773
6. Authorise the Directors to agree the Auditor's remuneration	96,205,796	100.00	745	0.00	96,206,541	84.29%	2,126
7. Authority to allot shares	95,373,182	99.13	834,092	0.87	96,207,274	84.29%	1,393
8. Disapplication of pre-emption rights to the allotment of equity securities and sale of treasury shares for cash	96,192,213	99.99	13,829	0.01	96,206,042	84.29%	2,625
9. Further disapplication of pre-emption rights for the purposes of financing an acquisition or other capital investment	96,191,755	99.98	14,599	0.02	96,206,354	84.29%	2,313
10. Approval of authority to market purchase own shares	96,153,758	99.97	24,161	0.03	96,177,919	84.26%	30,748
11. Approval that a general meeting (other than an AGM) may be called on not less than 14 clear days' notice	94,897,597	98.64	1,310,445	1.36	96,208,042	84.29%	625

Notes:

* Includes discretionary votes received

** Based on the total issued share capital of the Company as at 6.30pm on 10 May 2024 of 122,687,970 ordinary shares, each carrying one vote, and excluding 8,546,861 ordinary shares held in treasury

*** A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes for and against a resolution

A copy of the resolutions passed as Special Business have been submitted to the National Storage Mechanism and will shortly be available for inspection

These resolutions are also available within the Notice of the Annual General Meeting 2024 on the Computacenter investor website at investors.computacenter.com

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