

Summary Totals

EMIS GROUP PLC

Annual General Meeting, 28-APR-2017 10:30

ORDINARY SHARES

Appointing The Chairman

Resolution	Votes	In Favour			Discretion			Against			Withheld		
		%age	Items		Votes	%age	Items	Votes	%age	Items	Votes	Items	
1	41,220,354	99.98	86		600	0.01	1		23	0.01	1	12,616	1
2	41,109,660	99.75	84		1,180	0.01	2		100,862	0.24	6	21,891	2
3	39,798,657	96.52	78		1,180	0.01	2		1,430,949	3.47	12	2,807	2
4	41,231,877	99.98	86		600	0.01	1		937	0.01	1	179	1
5	41,218,181	99.96	84		1,180	0.01	2		13,253	0.03	3	979	1
6	41,134,779	99.95	84		1,180	0.01	2		18,507	0.04	4	79,127	2
7	41,203,341	99.92	85		1,180	0.01	2		27,954	0.07	3	1,118	1
8	41,186,307	99.88	85		1,180	0.01	2		44,947	0.11	3	1,159	1
9	41,204,886	99.93	83		1,180	0.01	2		26,345	0.06	5	1,182	1
10	41,203,064	99.92	79		1,180	0.01	2		27,907	0.07	8	1,442	2
11	41,213,356	99.95	83		1,180	0.01	2		18,507	0.04	4	550	2
12	39,889,842	96.74	81		1,180	0.01	2		1,340,945	3.25	6	1,626	1
13	41,184,080	99.88	84		600	0.01	1		47,091	0.11	4	1,822	2
14	41,210,657	99.94	81		1,180	0.01	2		19,667	0.05	7	2,089	2
15	40,380,634	97.93	72		600	0.01	1		848,900	2.06	17	3,459	4
16	40,869,974	99.12	81		1,180	0.01	2		360,530	0.87	7	1,909	2
17	41,182,070	99.93	78		1,180	0.01	2		23,203	0.06	8	27,140	3
18	39,920,003	96.81	78		1,180	0.01	2		1,310,277	3.18	7	2,133	3

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 ORDINARY SHARES

Appointing a Third Party

Resolution	Votes	In Favour			Discretion			Against			Withheld	
			%age	Items	Votes	%age	Items	Votes	%age	Items	Votes	Items
1		0	0	0	1,000	100	1	0	0	0	0	0
2		0	0	0	1,000	100	1	0	0	0	0	0
3		0	0	0	1,000	100	1	0	0	0	0	0
4		0	0	0	1,000	100	1	0	0	0	0	0
5		0	0	0	1,000	100	1	0	0	0	0	0
6		0	0	0	1,000	100	1	0	0	0	0	0
7		0	0	0	1,000	100	1	0	0	0	0	0
8		0	0	0	1,000	100	1	0	0	0	0	0
9		0	0	0	1,000	100	1	0	0	0	0	0
10		0	0	0	1,000	100	1	0	0	0	0	0
11		0	0	0	1,000	100	1	0	0	0	0	0
12		0	0	0	1,000	100	1	0	0	0	0	0
13		0	0	0	1,000	100	1	0	0	0	0	0
14		0	0	0	1,000	100	1	0	0	0	0	0
15		0	0	0	1,000	100	1	0	0	0	0	0
16		0	0	0	1,000	100	1	0	0	0	0	0
17		0	0	0	1,000	100	1	0	0	0	0	0
18		0	0	0	1,000	100	1	0	0	0	0	0

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EMIS GROUP PLC

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ORDINARY SHARES

Combined Chairman and Third Party

Resolution	In Favour			Discretion			Against			Withheld	
	Votes	%age	Items	Votes	%age	Items	Votes	%age	Items	Votes	Items
1	41,220,354	99.98	86	1,600	0.01	2	23	0.01	1	12,616	1
2	41,109,660	99.75	84	2,180	0.01	3	100,862	0.24	6	21,891	2
3	39,798,657	96.52	78	2,180	0.01	3	1,430,949	3.47	12	2,807	2
4	41,231,877	99.98	86	1,600	0.01	2	937	0.01	1	179	1
5	41,218,181	99.96	84	2,180	0.01	3	13,253	0.03	3	979	1
6	41,134,779	99.95	84	2,180	0.01	3	18,507	0.04	4	79,127	2
7	41,203,341	99.92	85	2,180	0.01	3	27,954	0.07	3	1,118	1
8	41,186,307	99.88	85	2,180	0.01	3	44,947	0.11	3	1,159	1
9	41,204,886	99.93	83	2,180	0.01	3	26,345	0.06	5	1,182	1
10	41,203,064	99.92	79	2,180	0.01	3	27,907	0.07	8	1,442	2
11	41,213,356	99.95	83	2,180	0.01	3	18,507	0.04	4	550	2
12	39,889,842	96.74	81	2,180	0.01	3	1,340,945	3.25	6	1,626	1
13	41,184,080	99.88	84	1,600	0.01	2	47,091	0.11	4	1,822	2
14	41,210,657	99.94	81	2,180	0.01	3	19,667	0.05	7	2,089	2
15	40,380,634	97.93	72	1,600	0.01	2	848,900	2.06	17	3,459	4
16	40,869,974	99.12	81	2,180	0.01	3	360,530	0.87	7	1,909	2
17	41,182,070	99.93	78	2,180	0.01	3	23,203	0.06	8	27,140	3
18	39,920,003	96.81	78	2,180	0.01	3	1,310,277	3.18	7	2,133	3