

Summary Totals

EMIS GROUP PLC

Annual General Meeting, 01-MAY-2018 10:30

ORDINARY SHA

Appointing The Chairman

Resolution	In Favour			Discretion			Against			Withheld	
	Votes	%age	Items	Votes	%age	Items	Votes	%age	Items	Votes	Items
1	45,674,295	99.99	84	600	0.01	1	0	0	0	61,716	3
2	45,672,200	99.86	80	600	0.01	1	59,645	0.13	8	4,166	3
3	45,735,981	99.98	84	600	0.01	1	30	0.01	1	0	0
4	45,732,878	99.98	84	600	0.01	1	3,133	0.01	3	0	0
5	43,419,501	94.93	78	600	0.01	1	2,316,510	5.06	17	0	0
6	45,563,536	99.61	83	600	0.01	1	172,475	0.38	5	0	0
7	45,024,144	98.44	80	600	0.01	1	710,980	1.55	11	887	1
8	45,024,144	98.44	80	600	0.01	1	710,980	1.55	11	887	1
9	45,024,144	98.44	80	600	0.01	1	710,980	1.55	11	887	1
10	45,024,144	98.44	80	600	0.01	1	710,980	1.55	11	887	1
11	45,701,313	99.97	81	600	0.01	1	7,400	0.02	3	27,298	2
12	45,735,124	99.98	84	600	0.01	1	887	0.01	1	0	0
13	43,374,202	99.97	82	600	0.01	1	10,599	0.02	3	2,351,210	6
14	39,772,782	95.03	73	600	0.01	1	2,076,314	4.96	12	3,886,915	5
15	42,834,457	93.65	82	600	0.01	1	2,898,475	6.34	5	3,079	4
16	41,896,694	91.6	82	600	0.01	1	3,836,570	8.39	6	2,747	4
17	41,792,711	99.97	79	600	0.01	1	9,635	0.02	5	3,933,665	4

Appointing a Third Party

Resolution	In Favour			Discretion			Against			Withheld	
	Votes	%age	Items	Votes	%age	Items	Votes	%age	Items	Votes	Items
1	0	0	0	25,000	100	4	0	0	0	0	0
2	0	0	0	25,000	100	4	0	0	0	0	0
3	0	0	0	25,000	100	4	0	0	0	0	0
4	0	0	0	25,000	100	4	0	0	0	0	0
5	0	0	0	25,000	100	4	0	0	0	0	0
6	0	0	0	25,000	100	4	0	0	0	0	0
7	0	0	0	25,000	100	4	0	0	0	0	0
8	0	0	0	25,000	100	4	0	0	0	0	0
9	0	0	0	25,000	100	4	0	0	0	0	0
10	0	0	0	25,000	100	4	0	0	0	0	0
11	0	0	0	25,000	100	4	0	0	0	0	0
12	0	0	0	25,000	100	4	0	0	0	0	0
13	0	0	0	25,000	100	4	0	0	0	0	0
14	0	0	0	25,000	100	4	0	0	0	0	0
15	0	0	0	25,000	100	4	0	0	0	0	0
16	0	0	0	25,000	100	4	0	0	0	0	0
17	0	0	0	25,000	100	4	0	0	0	0	0

Combined Chairman and Third Party

Resolution	In Favour			Discretion			Against			Withheld	
	Votes	%age	Items	Votes	%age	Items	Votes	%age	Items	Votes	Items
1	45,674,295	99.94	84	25,600	0.06	5	0	0	0	61,716	3
2	45,672,200	99.81	80	25,600	0.06	5	59,645	0.13	8	4,166	3
3	45,735,981	99.93	84	25,600	0.06	5	30	0.01	1	0	0
4	45,732,878	99.93	84	25,600	0.06	5	3,133	0.01	3	0	0
5	43,419,501	94.88	78	25,600	0.06	5	2,316,510	5.06	17	0	0
6	45,563,536	99.56	83	25,600	0.06	5	172,475	0.38	5	0	0
7	45,024,144	98.39	80	25,600	0.06	5	710,980	1.55	11	887	1
8	45,024,144	98.39	80	25,600	0.06	5	710,980	1.55	11	887	1
9	45,024,144	98.39	80	25,600	0.06	5	710,980	1.55	11	887	1
10	45,024,144	98.39	80	25,600	0.06	5	710,980	1.55	11	887	1
11	45,701,313	99.92	81	25,600	0.06	5	7,400	0.02	3	27,298	2
12	45,735,124	99.93	84	25,600	0.06	5	887	0.01	1	0	0
13	43,374,202	99.92	82	25,600	0.06	5	10,599	0.02	3	2,351,210	6
14	39,772,782	94.98	73	25,600	0.06	5	2,076,314	4.96	12	3,886,915	5
15	42,834,457	93.61	82	25,600	0.06	5	2,898,475	6.33	5	3,079	4
16	41,896,694	91.56	82	25,600	0.06	5	3,836,570	8.38	6	2,747	4
17	41,792,711	99.92	79	25,600	0.06	5	9,635	0.02	5	3,933,665	4