

Summary Totals
EMIS GROUP PLC
Annual General Meeting, 08-MAY-2019 10:30
ORDINARY SHA

Appointing The Chairman

Resolution	In Favour		Against		Withheld	TOTAL	
	Votes	%age	Votes	%age	Votes		
1	40,578,136	100.00	0	0.00	314,113	40,892,249	
2	32,748,936	80.09	8,141,363	19.91	1,950	40,892,249	
3	40,889,153	100.00	1,414	0.00	1,682	40,892,249	0
4	36,242,932	88.64	4,646,493	11.36	2,824	40,892,249	
5	40,644,970	99.40	245,822	0.60	1,457	40,892,249	
6	40,316,098	98.59	574,694	1.41	1,457	40,892,249	
7	36,285,993	96.77	1,212,876	3.23	3,393,380	40,892,249	
8	39,597,387	96.88	1,274,198	3.12	20,664	40,892,249	
9	39,684,279	97.06	1,203,376	2.94	4,594	40,892,249	
10	40,812,525	99.81	75,765	0.19	3,959	40,892,249	
11	40,886,206	100.00	465	0.00	5,578	40,892,249	
12	38,530,073	94.23	2,357,789	5.77	4,387	40,892,249	
13	39,231,948	95.94	1,658,139	4.06	2,162	40,892,249	
14	39,838,953	97.44	1,047,682	2.56	5,614	40,892,249	
15	36,992,165	90.47	3,894,470	9.53	5,614	40,892,249	
16	40,723,982	99.98	6,423	0.02	161,844	40,892,249	
17	40,750,751	99.69	128,568	0.31	12,930	40,892,249	

There were no third party votes