

6 May 2020

EMIS Group plc
Annual General Meeting – Poll Result

Resolution		For (see note 2)		Against (see note 2)		Number of votes Withheld (see note 3)	Total Capital Instructed
		No. of Shares	%	No. of Shares	%		
1	Receive annual report and accounts	46,016,582	100	0	0	303,545	46,320,127
2	Approve the Directors' remuneration report	39,529,679	85.34	6,788,868	14.66	1,580	46,320,127
3	Declare a final dividend	46,320,127	100	0	0	0	46,320,127
4	Elect Patrick De Smedt	46,173,598	99.69	145,232	0.31	1,297	46,320,127
5	Elect Jen Byrne	46,020,953	99.36	297,827	0.64	1,347	46,320,127
6	Re-elect Andy Thorburn	46,318,487	99.99	311	0.01	1,329	46,320,127
7	Re-elect Peter Southby	46,112,430	99.55	206,368	0.45	1,329	46,320,127
8	Re-elect Andy McKeon	43,720,498	94.39	2,598,332	5.61	1,297	46,320,127
9	Re-elect Kevin Boyd	45,987,266	99.28	331,564	0.72	1,297	46,320,127
10	Re-appoint KPMG LLP as auditor	46,318,455	99.99	375	0.01	1,297	46,320,127
11	Authorise Directors to fix auditor's remuneration	46,317,607	99.99	107	0.01	2,413	46,320,127
12	Authorise allotment of shares	43,924,628	94.83	2,393,086	5.17	2,413	46,320,127
13	Authorise the Company and its subsidiaries to make political donations	44,476,703	96.02	1,843,144	3.98	280	46,320,127
14	Disapply pre-emption rights*	46,008,830	99.33	309,017	0.67	2,280	46,320,127
15	Additional disapplication of pre-emption rights*	46,008,798	99.33	309,017	0.67	2,312	46,320,127
16	Authorise purchase of own shares*	41,190,319	99.97	11,103	0.03	5,118,705	46,320,127

* special resolution

Notes:

1. All resolutions were passed.
2. Votes "For" and "Against" are expressed as a percentage of votes received.
3. A "Vote Withheld" is not a vote in law and is not counted in the calculation of the votes "For" or "Against" a resolution.
4. Total number of shares in issue at 6pm on 4 May 2020 = 63,311,396 shares. 73.16% of voting capital was instructed.