

6 May 2021

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	36,204,039	100	0	0	224,299	36,428,338
2	Approve the Directors' remuneration report	36,405,381	99.95	18,674	0.05	4,283	36,428,338
3	Declare a final dividend	36,427,901	100	0	0	437	36,428,338
4	Elect JP Rangaswami	35,476,377	97.4	947,450	2.6	4,511	36,428,338
5	Re-elect Patrick De Smedt	33,246,192	92.77	2,591,276	7.23	590,870	36,428,338
6	Re-elect Andy Thorburn	36,425,106	99.99	1,544	0.01	1,688	36,428,338
7	Re-elect Peter Southby	36,219,455	99.43	207,122	0.57	1,761	36,428,338
8	Re-elect Andy McKeon	36,206,804	99.4	217,513	0.6	4,021	36,428,338
9	Re-elect Kevin Boyd	36,212,804	99.42	211,513	0.58	4,021	36,428,338
10	Re-elect Jen Byrne	33,976,578	93.28	2,447,739	6.72	4,021	36,428,338
11	Re-appoint KPMG LLP as auditor	36,423,153	99.99	1,277	0.01	3,908	36,428,338
12	Authorise Directors to fix auditor's remuneration	36,173,415	99.31	251,088	0.69	3,835	36,428,338
13	Authorise allotment of shares	33,901,337	93.07	2,523,093	6.93	3,908	36,428,338
14	Authorise the Company and its subsidiaries to make political donations	34,996,409	96.08	1,428,777	3.92	3,152	36,428,338
15	Disapply pre-emption rights*	36,400,403	99.94	23,118	0.06	4,817	36,428,338
16	Additional disapplication of pre-emption rights*	33,184,171	91.11	3,239,350	8.89	4,817	36,428,338
17	Authorise purchase of own shares*	36,328,253	99.98	7,609	0.02	92,476	36,428,338
18	Renewal of the Company Share Option Plan*	36,334,518	99.75	89,980	0.25	3,840	36,428,338

* 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 2021 = 63,311,396 shares. 57.54% of voting capital was instructed.

Enquiries:

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