

5 May 2022

**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	46,950,092	99.99	48	0.01	326,980	47,277,120
2	Approve the Directors' remuneration report	44,226,168	93.55	3,050,302	6.45	650	47,277,120
3	Declare a final dividend	47,277,072	99.99	48	0.01	0	47,277,120
4	Elect Denise Collis	44,786,485	94.73	2,489,985	5.27	650	47,277,120
5	Re-elect Patrick De Smedt	45,152,036	95.82	1,969,834	4.18	155,250	47,277,120
6	Re-elect Andy Thorburn	47,276,845	99.99	275	0.01	0	47,277,120
7	Re-elect Peter Southby	47,141,249	99.71	135,871	0.29	0	47,277,120
8	Re-elect Kevin Boyd	47,059,538	99.54	217,582	0.46	0	47,277,120
9	Re-elect Jen Byrne	44,310,400	93.72	2,966,720	6.28	0	47,277,120
10	Re-elect JP Rangaswami	46,561,676	98.49	715,444	1.51	0	47,277,120
11	Re-appoint KPMG LLP as auditor	47,275,860	99.99	1,100	0.01	160	47,277,120
12	Authorise Directors to fix auditor's remuneration	47,020,580	99.46	256,313	0.54	227	47,277,120
13	Authorise allotment of shares	44,417,654	93.95	2,859,239	6.05	227	47,277,120
14	Authorise the Company and its subsidiaries to make political donations	39,205,891	95.39	1,893,544	4.61	6,177,685	47,277,120
15	Disapply pre-emption rights*	47,071,694	99.57	205,426	0.43	0	47,277,120
16	Additional disapplication of pre-emption rights*	45,328,146	95.88	1,948,324	4.12	650	47,277,120
17	Authorise purchase of own shares*	41,144,468	99.98	9,400	0.02	6,123,252	47,277,120

\* 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 3 May 2022 = 63,311,396 shares. 74.67% of voting capital was instructed.

**Enquiries:**

**EMIS Group plc**

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