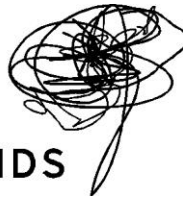


## ALLIED MINDS

The Annual General Meeting of Allied Minds plc was held 28 May 2015. All of the resolutions proposed at the Annual General Meeting were duly passed by the shareholders on a poll. The results of the poll, incorporating the proxy votes lodged in advance of the meeting, are set out below.

Resolutions	For	%	Against	%	Withheld	Total
1. To receive the Company's Annual Report and Accounts for year end 31 December 2014	166,822,515	99.94	107,981	0.06	3,000	166,930,496
2. To approve Directors' Remuneration Report	160,918,780	97.02	4,945,679	2.98	1,069,036	165,864,459
3. To approve Directors' Remuneration Policy	155,007,391	92.86	11,926,105	7.14	0	166,933,496
4. To appoint KPMG LLP as Auditor of the Company	165,650,319	99.23	1,283,177	0.77	0	166,933,496
5. To authorise the Audit Committee to determine the Auditor's remuneration	166,747,355	99.89	186,141	0.11	0	166,933,496
6. To elect Mr Mark Pritchard as a Director	166,743,897	99.89	189,599	0.11	0	166,933,496
7. To elect Mr Christopher Silva as a Director	166,747,358	99.89	186,138	0.11	0	166,933,496
8. To elect Mr Richard Davis as a Director	166,747,356	99.89	186,140	0.11	0	166,933,496
9. To elect Mr Peter Dolan as a Director	165,634,913	99.22	1,298,583	0.78	0	166,933,496
10. To elect Mr Jeffrey Rohr as a Director	166,722,356	99.87	211,140	0.13	0	166,933,496
11. Authority to allot shares	166,698,700	99.86	234,629	0.14	167	166,933,329
12. Dis-application of pre-emption rights	165,463,201	99.12	1,470,128	0.88	167	166,933,329
13. Authority to incur political expenditure	166,930,329	99.998	3,167	0.002	0	166,933,496



## ALLIED MINDS

14. Market purchase of shares	166,933,496	100	0	0	0	166,933,496
15. General meeting called on not less than 14 clear days' notice	166,031,281	99.46	902,215	0.54	0	166,933,496

### VOTES OF SHAREHOLDERS EXCLUDING CONTROLLING SHAREHOLDER

Resolutions	For	%	Against	%	Withheld	Total
8. To elect Mr Richard Davis as a Director	92,790,318	99.80	186,140	0.20	0	92,976,458
9. To elect Mr Peter Dolan as a Director	91,677,875	98.60	1,298,583	1.40	0	92,976,458
10. To elect Mr Jeffrey Rohr as a Director	92,765,318	99.77	211,140	0.23	0	92,976,458

#### Notes:

1. A vote "Withheld" is not a vote in law and is not counted in the calculation of the votes "For" or "Against" a resolution.
2. As the Company has a controlling shareholder, Invesco Asset Management Limited, as defined in the Financial Conduct Authority's Listing Rules, each resolution to elect an independent director (resolutions 8, 9 & 10) have under Listing Rule 9.2.2E been approved by a majority of the votes cast by:
  - the shareholders of the Company as a whole; and
  - the independent shareholders of the Company, that is, all the shareholders entitled to vote on each resolution excluding the controlling shareholder.
3. As at 26 May 2015, the number of issued shares in the Company was 214,490,579 ordinary shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions at the AGM. In accordance with the Company's Articles of Association, on a poll every member present in person or by proxy has one vote for every share held.

The full text of the resolutions may be found in the Notice of the Annual General Meeting, copies of which are available on both the Company's website [www.alliedminds.com](http://www.alliedminds.com) and on the National Storage Mechanism.