

The Annual General Meeting of Allied Minds plc was held 1 June 2017. 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.

<b>Resolutions</b>	<b>For</b>	<b>%</b>	<b>Against</b>	<b>%</b>	<b>Withheld</b>	<b>Total lodged</b>
1. To receive the Company's Annual Report and Accounts for the financial year ended 31 December 2016	157,775,325	99.9984	2,495	0.0016	1,138,470	158,916,290
2. To approve the Directors' Remuneration Report for the year ended 31 December 2016.	129,689,124	81.6092	29,225,712	18.3908	1,454	158,916,290
3. To re-appoint KPMG LLP as auditor of the Company.	158,758,593	99.9739	41,371	0.0261	116,326	158,916,290
4. To authorise the Audit Committee to determine the auditor's remuneration.	158,914,046	99.9995	790	0.0005	1,454	158,916,290
5. To re-elect Mr Peter Dolan as a Director of the Company.	158,552,605	99.7712	363,675	0.2288	10	158,916,290
6. To re-elect Ms Jill Smith as a Director of the Company.	158,659,892	99.8387	256,388	0.1613	10	158,916,290
7. To re-elect Mr Richard Davis as a Director of the Company.	147,630,976	93.2772	10,640,243	6.7228	645,071	158,916,290

8. To re-elect Mr Jeffrey Rohr as a Director of the Company.	157,438,522	99.0701	1,477,758	0.9299	10	158,916,290
9. To re-elect Mr Kevin Sharer as a Director of the Company.	156,052,571	98.1980	2,863,709	1.8020	10	158,916,290
10. To authorise the Directors to allot shares under section 551 of the Companies Act 2006.	157,873,823	99.8607	220,250	0.1393	822,217	158,916,290
11. To disapply statutory pre-emption rights.	157,467,864	99.4810	821,553	0.5190	626,873	158,916,290
12. To disapply statutory pre-emption rights solely in relation to acquisitions and specified capital investments.	156,188,607	98.9887	1,595,596	1.0113	1,132,087	158,916,290
13. To authorise the Company to make political donations and incur political expenditure.	158,900,749	99.9902	15,531	0.0098	10	158,916,290
14. To authorise the Company to make market purchases of its own shares.	158,774,694	99.9109	141,586	0.0891	10	158,916,290
15. To authorise the Company to hold general meetings on not less than 14 clear days' notice	158,018,120	99.4363	895,766	0.5637	2,404	158,916,290

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 at 30 May 2017, the number of issued shares in the Company was 234,246,244 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.
3. 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.
4. In accordance with Listing Rule 9.6.1, a copy of the resolutions, other than those concerning ordinary business has been submitted to the National Storage Mechanism and will shortly be available for inspection at: [www.morningstar.co.uk/uk/NSM](http://www.morningstar.co.uk/uk/NSM).