



ALLIED MINDS

The Annual General Meeting of Allied Minds plc was held 26 May 2016. 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 lodged
1. To receive the Company's Annual Report and Accounts for year ended 31 December 2015	157,583,645	99.99	17,486	0.01	4,100	157,601,131
2. To approve the Directors' Remuneration Report	144,357,660	93.16	10,604,891	6.84	2,642,679	154,962,551
3. To approve the Directors' Remuneration Policy	143,253,719	91.64	13,062,976	8.36	1,288,535	156,316,695
4. To re-appoint KPMG LLP as Auditor of the Company	156,552,600	100.00	0	0	1,052,631	156,552,600
5. To authorise the Audit Committee to determine the Auditor's remuneration	157,605,231	100.00	0	0	0	157,605,231
6. To re-elect Mr Peter Dolan as a Director	156,499,882	99.30	1,105,349	0.70	0	157,605,231
7. To re-elect Mr Christopher Silva as a Director	157,605,231	100.00	0	0	0	157,605,231
8. To re-elect Mr Richard Davis as a Director	156,223,918	99.13	1,373,520	0.87	7,793	157,597,438
9. To re-elect Mr Jeffrey Rohr as a Director	156,233,782	99.13	1,371,449	0.87	0	157,605,231
10. To elect Mr Kevin Sharer as a Director	157,594,988	99.99	9,693	0.01	550	157,604,681

11. To elect Ms Jill Smith as a Director	157,604,681	100.00	0	0	550	157,604,681
12. Authority to allot shares	157,585,511	99.99	19,720	0.01	0	157,605,231
13. Dis-application of pre-emption rights	156,420,542	99.25	1,184,689	0.75	0	157,605,231
14. Authority to incur political expenditure	157,599,250	100.00	5,981	0	0	157,605,231
15. Market purchase of shares	156,524,237	99.31	1,080,994	0.69	0	157,605,231
16. General meeting called on not less than 14 clear days' notice	156,737,877	99.45	867,353	0.55	0	157,605,230

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 24 May 2016, the number of issued shares in the Company was 215,637,363 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 and on the National Storage Mechanism.

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.