

Huntsworth plc
(the Company)

Results of Annual General Meeting

24 May 2018

The Board of Huntsworth plc, the healthcare and communications group, is pleased to announce that at the Annual General Meeting of the Company held today, all resolutions were passed. A poll was conducted on each resolution proposed at the meeting and the number of votes for and against each of the resolutions and the number of votes withheld were as follows:

	Resolution	For & Discretionary		Against		Total votes cast	Votes Withheld
		No. of shares	% Votes cast	No. of shares	% Votes cast		
1	To receive the Company's Annual Report and Accounts for the financial year ended 31 December 2017 together with the Reports of the Directors and auditor.	255,166,444	100.00	0	0.00	255,166,444	1,306,041
2	To approve the Report of the Directors on Remuneration for the financial year ended 31 December 2017.	250,025,013	97.49	6,443,122	2.51	256,468,135	4,349
3	To reappoint Derek Mapp as a Director.	243,347,035	95.37	11,819,842	4.63	255,166,877	1,305,517
4	To reappoint Paul Taaffe as a Director.	256,472,263	100.00	125	0.00	256,472,388	7
5	To reappoint Neil Jones as a Director.	256,328,780	99.94	143,608	0.06	256,472,388	7
6	To reappoint Andy Boland as a Director.	256,470,263	100.00	2,125	0.00	256,472,388	7
7	To reappoint Nicky Dulieu as a Director.	256,472,191	100.00	197	0.00	256,472,388	7
8	To reappoint Pat Billingham as a Director.	256,472,191	100.00	197	0.00	256,472,388	7
9	To reappoint Elizabeth McKee Anderson as a Director.	256,470,263	100.00	2,125	0.00	256,472,388	7
10	To reappoint PricewaterhouseCoopers LLP as auditor of the Company.	256,471,562	100.00	826	0.00	256,472,388	7
11	To authorise the Directors to determine the remuneration of the auditor.	256,472,388	100.00	0	0.00	256,472,388	7
12	To authorise the Directors to offer a scrip dividend alternative.	256,469,133	100.00	2,271	0.00	256,471,404	991
13	In respect of the year ended 31 December 2017, to declare a final dividend of 1.45 pence per ordinary share.	256,472,388	100.00	0	0.00	256,472,388	7
14	To authorise the Company to make political donations up to a maximum aggregate amount of £75,000.	254,939,319	99.44	1,425,534	0.56	256,364,853	107,540
15	To authorise the Directors to allot shares.	256,336,784	99.97	88,249	0.03	256,425,033	47,362
16	To authorise the Directors to disapply pre-emption rights in connection with the allotment of equity securities. *	256,370,176	99.98	56,000	0.02	256,426,176	46,219
17	To authorise the Directors to disapply pre-emption rights in connection with the allotment of equity securities for the purposes of financing an acquisition or other capital investment. *	256,268,126	99.94	158,697	0.06	256,426,823	45,571
18	To authorise the Company to make market purchases of its own shares. *	256,320,127	99.94	152,260	0.06	256,472,387	7
19	To authorise the Company to call general meetings (other than Annual General Meetings) on 14 days' notice. *	255,727,637	99.71	744,751	0.29	256,472,388	7
20	To adopt new Articles of Association. *	256,463,482	100.00	6,404	0.00	256,469,886	2,509
*Special Resolution							
NOTES:							

1. A vote withheld is not a vote in law and is not counted in the calculation of the votes 'For' and 'Against' a resolution.
2. Total number of ordinary shares in issue as at today's date is 331,858,168 of which 1,686,681 are held in treasury. Therefore, the total number of issued shares with voting rights in the Company is currently 330,171,487.

The full text of the resolutions is shown in the Notice of Annual General Meeting 2018 which is available on the Company's website www.huntsworth.com

In compliance with the LR9.6.2R, a copy of resolutions 12 and 14 to 20 is being submitted to the UK Listing Authority for publication through the National Storage Mechanism. This document will shortly be available for viewing at <http://www.morningstar.co.uk/uk/NSM>.

For further information please contact:

Enquiries to:

Citigate Dewe Rogerson

Angharad Couch

Nick Reading

Elizabeth Kittle

+44 (0)20 7638 9571

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

END

RAGZMGZKFDRGRZM