

Huntsworth plc
(the Company)

Results of Annual General Meeting

9 May 2019

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 2018 together with the Reports of the Directors and auditor.	315,745,159	100.00	512	0.00	315,745,671	578
2	To approve the Report of the Directors on Remuneration, other than the part containing the Directors' Remuneration Policy, for the financial year ended 31 December 2018.	312,035,014	98.82	3,710,136	1.18	315,745,150	1,099
3	To approve the new Directors' Remuneration Policy, contained in the Report of the Directors on Remuneration, which is intended to apply for up to three years.	280,990,444	98.70	3,710,505	1.30	284,700,949	31,045,300
4	To reappoint David Lowden as a Director.	298,767,798	98.91	3,284,539	1.09	302,052,337	13,693,912
5	To reappoint Paul Taaffe as a Director.	315,745,089	100.00	992	0.00	315,746,081	168
6	To reappoint Neil Jones as a Director.	315,642,967	99.97	103,114	0.03	315,746,081	168
7	To reappoint Andy Boland as a Director.	315,745,893	100.00	188	0.00	315,746,081	168
8	To reappoint Nicky Dulieu as a Director.	312,050,072	98.83	3,696,009	1.17	315,746,081	168
9	To reappoint Pat Billingham as a Director.	315,744,081	100.00	2,000	0.00	315,746,081	168
10	To reappoint Elizabeth McKee Anderson as a Director.	315,744,081	100.00	2,000	0.00	315,746,081	168
11	To reappoint PricewaterhouseCoopers LLP as auditor of the Company.	315,735,819	100.00	8,506	0.00	315,744,325	1,924
12	To authorise the Directors to determine the remuneration of the auditor.	315,745,089	100.00	992	0.00	315,746,081	168
13	In respect of the year ended 31 December 2018, to declare a final dividend of 1.6 pence per ordinary share.	315,746,206	100.00	0	0.00	315,746,206	43
14	To authorise the Company to make political donations up to a maximum aggregate amount of £75,000.	314,200,984	99.51	1,543,001	0.49	315,743,985	2,514
15	To authorise the Directors to allot shares.	315,683,681	99.98	62,389	0.02	315,746,070	179
16	To authorise the Directors to disapply pre-emption rights in connection with the allotment of equity securities. *	315,714,327	99.99	28,122	0.01	315,742,449	3,800
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. *	315,681,633	99.98	60,860	0.02	315,742,493	3,756
18	To authorise the Company to make market purchases of its own shares. *	314,511,273	99.99	26,197	0.01	314,537,470	1,924
19	To authorise the Company to call general meetings (other than Annual General Meetings) on 14 days' notice. *	314,200,041	99.52	1,513,427	0.48	315,713,468	32,781

20	To approve the increase in the aggregate sum that may be paid as non-executive directors' fees per annum, as set out in the Company's Articles of Association, from £500,000 to £700,000.	314,145,602	99.51	1,542,662	0.49	315,688,264	57,985
*Special Resolution							
NOTES:							
<p>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.</p> <p>2. Total number of ordinary shares in issue as at today's date is 349,557,070. The Company holds nil ordinary shares in treasury. Therefore, the total number of issued shares with voting rights in the Company is currently 349,557,070.</p>							

The full text of the resolutions is shown in the Notice of Annual General Meeting 2019 which is available on the Company's website www.huntsworth.com

In compliance with the LR9.6.2R, a copy of resolutions 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>.

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