

NOMINET AGM 2015

RESOLUTIONS

The votes cast at the close of the Poll 12 noon on Tuesday 2nd June 2015 were as follows:

Eligible	12,619,579	
Turnout	4,008,165	31.76%
Cap	10,607	

Chair appointed Proxy	151
Other appointed Proxy	5

Proxy forms returned by post	7
Proxy forms returned by web	140
Proxy forms returned at AGM	9
Total proxy forms returned	156

Resolution 1

That the annual report and accounts of the company for the financial year ended 30 September 2014 be and are received.

For	347,928	
Against	5,659	
Unresolved Proxy	0	
Void	0	
Result	FOR	98.40%

Resolution 2

That Grant Thornton UK LLP, Chartered Accountants and Statutory Auditor, 3140 Rowan Place, John Smith Drive, Oxford Business Park South, Oxford, OX4 2WB be re-appointed as the auditors of the Company, to hold office from the conclusion of this meeting until the conclusion of the next general meeting of the Company at which audited accounts are laid, at a remuneration fixed by the directors.

For	329,615	
Against	23,972	
Unresolved Proxy	0	
Void	0	
Result	FOR	93.22%

Resolution 3

That Piers White MBE is re-appointed as an Appointed Director of the Company until the conclusion of the 2016 AGM.

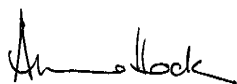
For	304,359	
Against	49,228	
Unresolved Proxy	0	
Void	0	
Result	FOR	86.08%

Resolution 4

That Baroness Rennie Fritchie DBE is re-appointed as Appointed Director and Chair of the Company until the conclusion of the 2017 Annual General Meeting with the process of recruitment of her successor to commence in the first half of the calendar year 2016.

For	288,761	
Against	64,826	
Unresolved Proxy	0	
Void	0	
Result	FOR	81.67%

Certified by:

A handwritten signature in black ink, appearing to read "Anne Hock".

Anne Hock
Managing Director
Popularis Ltd

2nd June 2015