

AGM – Voting Results

General Meeting – Voting Results

8 June 2017

The voting results in respect of the resolutions laid before the annual general meeting of Share plc on 7 June 2017 were as follows:

Resolution	For	Against	Withheld
1. To receive and adopt the Report of the Directors and the Financial Statements of the Company for the year ended 31 December 2016	70,377,654	1,713	53,410
2. To receive and adopt the Directors' Remuneration Report for the year ended 31 December 2016	69,540,864	150,353	741,560
3. To declare a final dividend for the financial year ended 31 December 2016 of 0.25 pence per ordinary share	70,429,409	803	2,565
4. To re-elect Gavin David Redvers Oldham as a director of the Company	70,418,688	946	13,143
5. To re-elect Richard Ian Tolkien as a director of the Company	70,357,569	64,021	11,187
6. To re-elect Michael David Birkett as a director of the Company	70,293,442	75,808	63,527
7. To re-appoint Ernst & Young LLP as the Company's auditors	70,343,850	67,942	20,985
8. To authorise the Directors to allot shares pursuant to section 551 of the Companies Act 2006 as referred to in the notice of annual general meeting	70,412,853	12,550	7,374
9. To disapply section 561 of the Companies Act 2006 as referred to in the notice of annual general meeting	70,341,349	70,696	20,732

For further information please contact:

Share plc

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Richard Stone, Chief Executive

Mike Birkett, Finance Director

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