

27 April 2017

## FDM Group (Holdings) plc

### Result of AGM

The board of directors of FDM Group (Holdings) plc (the “Company” or “FDM”) announces that, at the Company’s 2017 annual general meeting held earlier today, all resolutions were duly passed on a show of hands.

In accordance with Listing Rule 9.6.2(R), a copy of the resolutions passed at the Annual General Meeting will be submitted to the National Storage Mechanism and will be available for inspection at [www.morningstar.co.uk/uk/NSM](http://www.morningstar.co.uk/uk/NSM).

As at the date of the meeting, there were 107,517,506 ordinary shares with voting rights in issue. The following proxies were received by the Company from shareholders prior to the meeting:

RESOLUTION	FOR		AGAINST		WITHHELD	
	VOTES	% OF VOTES CAST*	VOTES	% OF VOTES CAST*	VOTES	
1	Receive the Company’s Annual Report and Accounts for the year ended 31 December 2016 together with the reports of the directors and shareholders.	93,087,893	100.00	0	0.00	28,862
2	Approve the Directors’ Remuneration Report (other than the part containing the Directors’ Remuneration Policy) for the year ended 31 December 2016.	91,753,254	98.54	1,363,501	1.46	0
3	Declare a final ordinary dividend for the year ended 31 December 2016 of 10.3 pence for each ordinary share in the capital of the Company.	93,116,755	100.00	0	0.00	0
4	Re-elect Ivan Martin as a director of the Company	93,108,155	99.99	8,600	0.01	0
5	Re-elect Andrew Brown as a director of the Company	93,116,755	100.00	0	0.00	0
6	Re-elect Sheila Flavell as a director of the Company	93,116,755	100.00	0	0.00	0
7	Re-elect Michael McLaren as a director of the Company	93,116,755	100.00	0	0.00	0
8	Re-appoint PricewaterhouseCoopers LLP as the Company’s auditors	93,082,469	99.96	34,286	0.04	0
9	Authorise the directors to agree the remuneration of the auditors	93,116,755	100.00	0	0.00	0

10	Authorise the directors to allot securities pursuant to section 551 of the Companies Act 2006 (the "Act")	92,391,770	99.22	724,985	0.78	0
11	<b>Special Resolution:</b> Disapply pre-emption rights pursuant to section 570 of the Act	93,114,800	99.99	1,955	0.01	0
12	<b>Special Resolution:</b> Disapply pre-emption rights pursuant to section 570 of the Act in connection with financing an acquisition or specified capital investment	91,891,035	98.68	1,225,720	1.32	0
13	<b>Special Resolution:</b> Authorise the Company to make market purchases of its own shares pursuant to section 701 of the Act	93,080,514	99.96	36,241	0.04	0
14	<b>Special Resolution:</b> That a general meeting (other than an AGM) may be called on not less than 14 clear days' notice	91,837,462	98.63	1,279,293	1.37	0

\*Excludes votes withheld

ends

**For further information please contact:**

FDM Group (Holdings) plc	Rod Flavell – CEO	020 7067 0000 (today)
	Mike McLaren – CFO	0203 056 8240 (thereafter)
Weber Shandwick (financial PR)	Nick Osborne / Tom Jenkins	020 7067 0000