

9 May 2017

4imprint Group plc
Results of Annual General Meeting 2017

All of the resolutions proposed at the meeting were duly passed and the results of the poll on all resolutions passed at the AGM are set out in the table below.

Each shareholder, present in person or by proxy was entitled to one vote per share held.

		FOR*	%	AGAINST	%	WITHHELD**
1	Receipt of Financial Statements	19,840,769	98.86%	229,799	1.14%	247,153
2	Directors' Remuneration Report	19,496,708	95.96%	819,783	4.04%	1,230
3	Declaration of Final Dividend	20,317,721	100.00%	0	0.00%	0
4	Re-election of Director – Charles John Brady	19,355,973	95.27%	961,747	4.73%	0
5	Re-election of Director – Kevin Lyons-Tarr	20,317,671	100.00%	50	0.00%	0
6	Re-election of Director – Paul Stephen Moody	20,317,321	100.00%	400	0.00%	0
7	Re-election of Director – Andrew James Scull	20,087,872	98.87%	229,849	1.13%	0
8	Re-election of Director – David John Emmott Seekings	20,317,721	100.00%	0	0.00%	0
9	Re-election of Director – John Anthony Warren	20,317,671	100.00%	50	0.00%	0
10	Re-appointment of Auditors	20,076,130	98.81%	241,590	1.19%	0
11	Remuneration of Auditors	20,124,041	99.05%	193,679	0.95%	0
12	Directors' authority to allot shares	20,310,433	99.96%	7,288	0.04%	0
13	Disapplication of Pre-emption rights***	20,307,953	99.95%	9,768	0.05%	0
14	Authority to purchase own shares***	20,304,679	99.94%	13,041	0.06%	0
15	Notice of General Meeting***	20,144,902	99.15%	172,818	0.85%	0

* Includes discretionary votes.

** A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes "For" or "Against" a resolution.

*** Indicates Special Business.

The total number of Ordinary Shares in issue, excluding Treasury Shares, at the close of business on 9 May 2017 was 28,085,530.