

**SDL PLC: 2018 AGM POLL RESULT  
SUMMARY – 26 April 2018**

	<b>RESOLUTIONS</b>	<b>FOR</b>	<b>%age FOR</b>	<b>AGAINST</b>	<b>%age AGAINST</b>	<b>% of ISC VOTED*</b>	<b>WITHHELD</b>
1	To receive the Report & Accounts for the year ended 31 December 2017	72,039,312	100.00	0	0.00	87.46	213,119
2	To receive the Directors' Remuneration Report	44,041,369	72.08	17,063,155	27.92	74.18	11,147,905
3	To declare a final dividend of 6.2 pence per share	72,252,431	100.00	0	0.00	87.72	0
4	To re-elect David Clayton	72,244,305	99.99	8,125	0.01	87.72	0
5	To re-elect Glenn Collinson	61,630,387	85.30	10,622,042	14.70	87.72	0
6	To re-elect Mandy Gradden	72,252,431	100.00	0	0.00	87.72	0
7	To re-elect Adolfo Hernandez	72,252,431	100.00	0	0.00	87.72	0
8	To re-elect Christopher Humphrey	72,238,482	99.98	13,949	0.02	87.72	0
10	To re-elect Alan McWalter	72,239,430	99.98	13,000	0.02	87.72	0
11	To reappoint KPMG LLP as auditors	72,209,115	99.94	43,315	0.06	87.72	0
12	To authorise the Audit Committee to determine the auditor's remuneration	72,252,431	100.00	0	0.00	87.72	0
13	To authorise the directors to allot securities in terms of Section 551 Companies Act 2006	71,067,647	98.36	1,184,784	1.64	87.72	0
14	To authorise the directors to allot equity securities in terms of Section 570 Companies Act 2006	72,251,316	100.00	1,115	0.00	87.72	0
15	To authorise the directors to allot equity securities in terms of Section 570 Companies Act 2006 in limited circumstances	72,208,114	99.94	44,316	0.06	87.72	0
16	To authorise the calling of a general meeting by notice of at least 14 days	71,253,306	98.62	999,125	1.38	87.72	0

\*The Issued Share Capital figure used to calculate the percentage voted is 82,368,850. This is the figure as at 26 April 2018.