

28 March 2014

## Electronic Data Processing plc

### Results of Annual General Meeting

The Board of Electronic Data Processing PLC is pleased to announce that at the Annual General Meeting held at Tapton Masonic Hall, Shore Lane, Sheffield on 27 March 2014, all resolutions were passed on a show of hands.

The proxy votes cast 'for', 'against', 'discretion' and 'withheld' were as follows:

<b>Resolutions</b>	<b>For</b>	<b>Against</b>	<b>Discretion</b>	<b>Withheld</b>	<b>No of votes cast</b>	<b>% of issued share capital</b>
1. To receive, consider and approve the Annual Report and Accounts for the year ended 30 September 2013	5,906,374	0	7,981	6,750	5,914,355	46.9
2. To declare a final dividend of 2p per ordinary share	5,913,124	0	7,981	0	5,921,105	47.0
3. To re-elect Mr J H Wassell as a Director	5,913,124	0	7,981	0	5,921,105	47.0
4. To re-elect Mr P A Davey as a Director	3,747,124	0	7,981	2,166,000	3,755,105	29.8
5. To re-elect Mr C R Spicer as a Director	3,747,124	0	7,981	2,166,000	3,755,105	29.8
6. To approve the Directors' Remuneration Report (excluding the Directors' Remuneration Policy) for the year ended 30 September 2013	5,912,124	1,000	7,981	0	5,921,105	47.0
7. To receive, consider and approve the future Directors' Remuneration Policy which takes effect from 1 October 2014	5,912,124	1,000	7,981	0	5,921,105	47.0
8. To appoint KPMG LLP as Auditor	5,904,840	8,284	7,981	0	5,921,105	47.0
9. To authorise the Directors to agree the remuneration of the Auditor	5,904,840	8,284	7,981	0	5,921,105	47.0
10. To give the Directors authority to allot shares	5,905,024	8,100	7,981	0	5,921,105	47.0
11. To give the Directors authority to dis-apply pre-emption rights	5,905,024	8,100	7,981	0	5,921,105	47.0
12. To give authority to the Company to purchase its own shares	5,913,124	0	7,981	0	5,921,105	47.0
13. To approve that a general meeting, other than an annual general meeting, may be called on not less than 14 clear days' notice.	5,906,374	6,750	7,981	0	5,921,105	47.0

A vote 'withheld' is not counted in the votes cast 'for' or 'against' the resolution.

The number of shares in issue at today's date is 12,610,976.

The full text of the resolutions is shown in the Notice of Annual General Meeting which is available on the Company's website [www.edp.co.uk](http://www.edp.co.uk).

Copies of resolutions 10 to 13 relating to special business will be submitted to the UK Listing Authority and will shortly be available for inspection at the National Storage Mechanism which is located at [www.hemscott.com/nsm.do](http://www.hemscott.com/nsm.do).

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