

25 March 2015

Electronic Data Processing PLC

Results of Annual General Meeting

The Board of Electronic Data Processing PLC announces that at the Annual General Meeting held at Tapton Masonic Hall, Shore Lane, Sheffield on 24 March 2015, the following resolutions were passed on a show of hands.

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

Resolutions	For	Against	Discretion	Withheld	No of votes cast	% of issued share capital
1. To receive, consider and approve the Annual Report and Accounts for the year ended 30 September 2014	3,699,160	0	7,981	0	3,707,141	29.4
2. To declare a final dividend of 2p per ordinary share	3,699,160	0	7,981	0	3,707,141	29.4
3. To re-elect Mr A R Heller as a Director	3,699,160	0	7,981	0	3,707,141	29.4
4. To approve the Directors' Remuneration Report for the year ended 30 September 2014	3,690,144	2,000	7,981	7,016	3,700,125	29.3
5. To re-appoint KPMG LLP as Auditor	3,696,894	1,266	8,981	0	3,707,141	29.4
6. To authorise the Directors to agree the remuneration of the Auditor	3,691,410	1,000	7,981	6,750	3,700,391	29.3
7. To give the Directors authority to allot shares	3,692,410	6,750	7,981	0	3,707,141	29.4
9. To give authority to the Company to purchase its own shares	3,698,160	1,000	7,981	0	3,707,141	29.4
10. To approve that a general meeting, other than an annual general meeting, may be called on not less than 14 clear days' notice.	3,692,410	6,750	7,981	0	3,707,141	29.4

The following resolution was not carried on a show of hands and on a subsequent poll did not achieve sufficient votes to be passed:

Resolutions	Votes for	% for	Votes against	% against	No. of votes cast	% of issued share capital
8. To give the Directors authority to dis-apply pre-emption rights	3,724,871	62.3	2,255,876	37.7	5,980,747	47.4

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.

Copies of resolutions 7, 9 and 10 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.

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