

14 March 2013

## 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 13 March 2013, all 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 and approve the Annual Report and Accounts for the year ended 30 September 2012	5,308,969	6,400	1,500	0	5,316,869	42.4
2. To declare a final dividend of 2p per ordinary share	5,316,869	0	0	0	5,316,869	42.4
3. To re-elect Sir Michael Heller as a Director	5,302,219	7,900	0	6,750	5,310,119	42.4
4. To re-elect Mr J M Storey as a Director	5,310,469	6,400	0	0	5,316,869	42.4
5. To approve the Directors' Remuneration Report for the year ended 30 September 2012	5,299,685	10,434	0	6,750	5,310,119	42.4
6. To re-appoint KPMG Audit Plc as Auditor	5,303,719	13,150	0	0	5,316,869	42.4
7. To authorise the Directors to agree the remuneration of the Auditor	5,303,719	13,150	0	0	5,316,869	42.4
8. To give the Directors authority to allot shares	5,297,295	19,574	0	0	5,316,869	42.4
9. To give the Directors authority to dis-apply pre-emption rights	5,301,219	15,650	0	0	5,316,869	42.4
10. To give authority to the Company to purchase its own shares	5,303,719	13,150	0	0	5,316,869	42.4
11. To approve that a general meeting, other than an annual general meeting, may be called on not less than 14 clear days' notice.	5,301,219	7,900	1,000	6,750	5,310,119	42.4

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 12,530,976.

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 8 to 11 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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