

23 March 2016

**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 Tipton Masonic Hall, Shore Lane, Sheffield on 22 March 2016, 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 2015	4,007,348	0	9,672	0	4,017,020	31.9
2. To declare a final dividend of 3p per ordinary share	4,007,348	0	9,672	0	4,017,020	31.9
3. To re-elect Sir Michael Heller as a Director	3,714,848	292,500	9,672	0	4,017,020	31.9
4. To re-elect Mr J M Storey as a Director	4,007,348	0	9,672	0	4,017,020	31.9
5. To approve the Directors' Remuneration Report for the year ended 30 September 2015	4,007,348	0	9,672	0	4,017,020	31.9
6. To re-appoint KPMG LLP as Auditor	4,000,598	6,750	9,672	0	4,017,020	31.9
7. To authorise the Directors to agree the remuneration of the Auditor	4,000,598	0	9,672	6,750	4,010,270	31.8
8. To give the Directors authority to allot shares	4,007,348	0	9,672	0	4,017,020	31.9
9. To give authority to the Company to purchase its own shares	3,714,848	292,500	9,672	0	4,017,020	31.9
10. To approve that a general meeting, other than an annual general meeting, may be called on not less than 14 clear days' notice	3,714,848	292,500	9,672	0	4,017,020	31.9

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 8 to 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](http://www.hemscott.com/nsm.do).

**Enquiries:**

Julian Wassell  
Chief Executive  
0114 2622010

James Storey  
Finance Director  
0114 2622010

Toby Mountford  
Citigate Dewe Rogerson  
020 7638 9571  
07710 356611