

22 March 2017

## 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 21 March 2017, 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 2016	6,084,742	0	177,306	0	6,262,048	49.3
2. To declare a final dividend of 3p per ordinary share	6,084,742	0	177,306	0	6,262,048	49.3
3. To re-elect Mr J H Wassell as a Director	6,083,742	1,000	177,306	0	6,262,048	49.3
4. To re-elect Mr C R Spicer as a Director	6,084,742	0	177,306	0	6,262,048	49.3
5. To approve the Directors' Remuneration Report for the year ended 30 September 2016	6,074,726	3,000	177,306	7,016	6,255,032	49.2
6. To receive, consider and approve the proposed Directors' remuneration policy	6,081,476	3,000	177,306	266	6,261,782	49.3
7. To re-appoint KPMG LLP as Auditor	6,077,726	7,016	177,306	0	6,262,048	49.3
8. To authorise the Directors to agree the remuneration of the Auditor	6,084,392	0	177,306	350	6,261,698	49.3
9. To give the Directors authority to allot shares	6,081,392	3,000	177,306	350	6,261,698	49.3
10. To give authority to the Company to purchase its own shares	6,081,742	3,000	177,306	0	6,262,048	49.3
11. To approve that a general meeting, other than an annual general meeting, may be called on not less than 14 clear days' notice.	6,074,992	3,000	177,306	6,750	6,255,298	49.3

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 12,700,976.

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 9 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).

**Enquiries:**

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