

21 March 2018

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 20 March 2018, 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, consider and approve the Annual Report and Accounts for the year ended 30 September 2017	4,200,367	0	12,100	0	4,212,467	33.2
2. To declare a final dividend of 3p per ordinary share	4,200,367	0	12,100	0	4,212,467	33.2
3. To re-elect Mr A R Heller as a Director	4,200,367	0	12,100	0	4,212,467	33.2
4. To approve the Directors' Remuneration Report for the year ended 30 September 2017	4,190,351	3,000	12,100	7,016	4,205,451	33.1
5. To re-appoint KPMG LLP as Auditor	4,193,351	266	12,100	6,750	4,205,717	33.1
6. To authorise the Directors to agree the remuneration of the Auditor	4,200,367	0	12,100	0	4,212,467	33.2
7. To give the Directors authority to allot shares	4,196,367	3,000	12,100	1,000	4,211,467	33.2
8. To give authority to the Company to purchase its own shares	4,197,367	3,000	12,100	0	4,212,467	33.2
9. To approve that a general meeting, other than an annual general meeting, may be called on not less than 14 clear days' notice.	4,197,367	3,000	12,100	0	4,212,467	33.2

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.

Copies of resolutions 7 to 9 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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