

# CAPITA

14 May 2013

## Announcement of AGM Results

At the Annual General Meeting of Capita plc held on 14 May 2013, all the resolutions set out in the Notice of Meeting were approved by the shareholders by way of a poll. The results of the poll for each resolution were as follows:

	Resolution	For	%	Against	%	Withheld
1	To receive the financial statements and the reports of the Directors and Auditors for the year ended 31 December 2012.	493,980,327	99.90%	474,178	0.10%	1,113,201
2	To approve the Directors' remuneration report for the year ended 31 December 2012.	471,036,218	96.82%	15,492,421	3.18%	9,034,429
3	To declare a final dividend of 15.6 pence per share.	494,456,262	100.00%	0	0.00%	1,111,444
4	To re-elect Martin Bolland as a Director.	457,878,900	92.92%	34,885,419	7.08%	2,798,710
5	To re-elect Paul Pindar as a Director.	455,393,340	92.28%	38,109,297	7.72%	2,060,389
6	To re-elect Gordon Hurst as a Director.	451,442,555	91.78%	40,423,385	8.22%	3,697,086
7	To re-elect Maggi Bell as a Director.	453,133,344	91.64%	41,314,268	8.36%	1,115,414
8	To re-elect Vic Gysin as a Director.	453,119,285	91.64%	41,325,854	8.36%	1,117,887
9	To re-elect Andy Parker as a Director.	449,804,600	90.97%	44,636,967	9.03%	1,121,459
10	To re-elect Paul Bowtell as a Director.	476,269,584	96.32%	18,177,646	3.68%	1,120,476
11	To re-elect Martina King as a Director.	476,363,532	96.34%	18,087,630	3.66%	1,116,544
12	To elect Gillian Sheldon as a Director.	488,885,034	98.87%	5,565,463	1.13%	1,117,209
13	To re-appoint KPMG Audit Plc as Auditors of the Company.	488,288,510	99.59%	2,022,316	0.41%	5,256,879
14	To authorise the Directors to fix the Auditors' remuneration.	492,962,072	99.70%	1,492,649	0.30%	1,112,985
15	To authorise the Directors to allot shares pursuant to Section 551 of the Companies Act 2006.	488,336,027	98.77%	6,086,079	1.23%	1,140,920

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16	To dis-apply statutory pre-emption rights pursuant to Section 570 of the Companies Act 2006.	490,915,624	99.29%	3,489,881	0.71%	1,157,521
17	To approve the calling of a general meeting other than an annual general meeting on not less than 14 clear days' notice.	464,272,082	93.90%	30,176,930	6.10%	1,114,014
18	To renew the Company's authority to make market purchases of its own ordinary shares pursuant to Section 701 of the Companies Act 2006.	491,794,589	99.46%	2,646,717	0.54%	1,126,400

Capita plc further announces that, in accordance with the provisions of paragraph 9.6.2 of the Listing Rules, copies of resolutions other than those concerning ordinary business passed at the Annual General Meeting, have been submitted to the National Storage Mechanism, and can be viewed at <http://www.morningstar.co.uk/uk/NSM>.

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