

Capita plc

26 June 2018

### Announcement of AGM Results

At the Annual General Meeting of Capita plc held on 26 June 2018, all the resolutions set out in the Notice of Meeting were approved by the shareholders which were voted by way of a poll. The results of the poll for each resolution were as follows:

RESOLUTION	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% OF ISC VOTED	VOTES WITHHELD
1. To receive and adopt the Company's financial statements and the reports of the Directors and the Auditor for the year ended 31 December 2017.	1,284,091,208	99.93	944,880	0.07	1,285,036,088	76.89	582,935
2. To approve the Directors' Remuneration Report, other than the part containing the Directors' Remuneration Policy, in the form set out in the Company's Annual Report and Accounts for the year ended 31 December 2017.	1,268,187,665	98.92	13,821,890	1.08	1,282,009,555	76.71	3,609,468
3. To re-elect Sir Ian Powell as a Director.	1,280,394,019	99.59	5,208,420	0.41	1,285,602,439	76.92	14,963
4. To elect Jonathan Lewis as a Director.	1,283,582,044	99.84	2,022,367	0.16	1,285,604,411	76.92	12,992
5. To re-elect Nick Greatorex as a Director.	1,282,642,636	99.77	2,923,236	0.23	1,285,565,872	76.92	51,531
6. To re-elect Gillian Sheldon as a Director.	1,282,740,166	99.78	2,853,008	0.22	1,285,593,174	76.92	24,229
7. To re-elect Matthew Lester as a Director.	1,282,226,378	99.74	3,363,324	0.26	1,285,589,702	76.92	27,701
8. To re-elect John Cresswell as a Director.	1,274,770,231	99.16	10,815,344	0.84	1,285,585,575	76.92	31,827
9. To re-elect Andrew Williams as a Director.	1,278,985,133	99.49	6,612,494	0.51	1,285,597,627	76.92	19,775
10. To elect Baroness Lucy Neville-Rolfe as a Director.	1,283,537,730	99.84	2,063,922	0.16	1,285,601,652	76.92	15,751
11. To re-appoint KPMG LLP as Auditor of the Company.	1,280,299,659	99.91	1,192,267	0.09	1,281,491,926	76.68	4,125,476

12. To authorise the Audit and Risk Committee to fix the Auditor's remuneration.	1,285,531,926	99.99	71,303	0.01	1,285,603,229	76.92	14,174
13. To authorise the Directors to allot shares pursuant to Section 551 of the Companies Act 2006.	1,284,893,863	99.95	701,306	0.05	1,285,595,169	76.92	22,234
14. To dis-apply statutory pre-emption rights pursuant to Section 570 of the Companies Act 2006.	1,285,415,604	99.99	150,023	0.01	1,285,565,627	76.92	51,776
15. To approve the calling of a general meeting other than an annual general meeting on not less than 14 clear days' notice.	1,257,411,705	97.99	25,728,722	2.01	1,283,140,427	76.78	2,476,976
16. To renew the Company's authority to make market purchases of its own ordinary shares pursuant to Section 701 of the Companies Act 2006.	1,280,751,184	99.64	4,604,510	0.36	1,285,355,694	76.91	261,708

Please note a 'vote withheld' is not a vote under English law and is therefore not included in the calculation of votes 'for' and 'against' a resolution.

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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