

AGM 2007
Proxy Results - Capita
Date: 18.04.2007
Issued Share Capital

656,027,350

Resolution	For		Against		Withheld
	Number	%	Number	%	Number
Ordinary Business					
(1) To receive the annual accounts of the company for the year ended 31 December 2006, together with the directors' report and the auditors' report on those accounts and the auditable part of the directors' remuneration report.	1,106,411	99.97	385	0.03	1,960
(2) To receive and approve the directors' remuneration report (advisory only)	1,041,076	93.90	67,680	6.10	-
(3) To declare a final dividend	1,108,756	100.00	-	0.00	-
(4) To re-elect Mr M T Davies as a director	963,020	96.84	31,431	3.16	114,305
(5) To re-elect Miss H C Sykes as a director	991,965	99.75	2,486	0.25	114,305
(6) To re-elect Mr T G Finn as a director	991,965	99.75	2,486	0.25	114,305
(7) To re-elect Mr W W Rhodes as a director	920,965	92.63	73,276	7.37	114,515
(8) To re-appoint KPMG Audit Plc as auditors and to authorise the directors to determine their remuneration	1,024,656	94.03	65,000	5.97	19,100
(9) the the Company be authorised to make market purchases of its own ordinary shares on a recognised stock exchange of up to an aggregate of 65,602,735 ordinary shares of 5 pence each.	967,591	97.30	26,860	2.70	114,305

Date: 24.04.2007
Issued Share Capital

Resolution	For		Against		Withheld
	Number	%	Number	%	Number
Ordinary Business					
(1) To receive the annual accounts of the company for the year ended 31 December 2006, together with the directors' report and the auditors' report on those accounts and the auditable part of the directors' remuneration report.	158,866,420	99.61	621,635	0.39	714,712
(2) To receive and approve the directors' remuneration report (advisory only)	157,659,424	98.42	2,537,108	1.58	6,235
(3) To declare a final dividend	160,201,167	99.99	50	0.01	1,550
(4) To re-elect Mr M T Davies as a director	157,299,368	98.26	2,783,544	1.74	119,855
(5) To re-elect Miss H C Sykes as a director	160,078,856	99.99	4,056	0.01	119,855
(6) To re-elect Mr T G Finn as a director	160,075,521	99.99	7,391	0.01	119,855
(7) To re-elect Mr W W Rhodes as a director	158,626,949	99.10	1,443,218	0.90	132,600
(8) To re-appoint KPMG Audit Plc as auditors and to authorise the directors to determine their remuneration	157,344,746	98.23	2,834,986	1.77	23,035
(9) the the Company be authorised to make market purchases of its own ordinary shares on a recognised stock exchange of up to an aggregate of 65,602,735 ordinary shares of 5 pence each.	160,001,597	99.95	84,240	0.05	116,930

Date: 25.04.2007
Issued Share Capital

Resolution	For		Against		Withheld
	Number	%	Number	%	Number
Ordinary Business					
(1) To receive the annual accounts of the company for the year ended 31 December 2006, together with the directors' report and the auditors' report on those accounts and the auditable part of the directors' remuneration report.	428,137,253	99.81	826,189	0.19	1,175,417
(2) To receive and approve the directors' remuneration report (advisory only)	405,133,042	99.25	3,054,842	0.75	21,950,975
(3) To declare a final dividend	430,137,260	99.99	50	0.01	1,550
(4) To re-elect Mr M T Davies as a director	426,213,991	99.16	3,599,249	0.84	325,619
(5) To re-elect Miss H C Sykes as a director	430,013,739	99.99	5,266	0.01	119,855
(6) To re-elect Mr T G Finn as a director	430,011,614	99.99	7,391	0.01	119,855
(7) To re-elect Mr W W Rhodes as a director	427,897,782	99.56	1,903,923	0.44	337,154
(8) To re-appoint KPMG Audit Plc as auditors and to authorise the directors to determine their remuneration	404,723,737	94.10	25,390,877	5.90	24,245
(9) the the Company be authorised to make market purchases of its own ordinary shares on a recognised stock exchange of up to an aggregate of 65,602,735 ordinary shares of 5 pence each.	429,936,480	99.98	84,240	0.02	118,140