



Result of AGM

April 29, 2005

RNS Number:7480L
Computacenter PLC
29 April 2005

RESULTS OF ANNUAL GENERAL MEETING 28 April 2005

Computacenter plc announces that at its Annual General Meeting held on Thursday 28 April 2005, all resolutions put to the meeting were approved by votes on a show of hands.

For information, the following represents the proxy position at the close of books at 11.00 am on Tuesday . The number of ordinary shares in issue at that date was 189,982,379.

Resolutions		Votes For	Votes to be cast at Chairman's Discretion	Votes Against	Votes Withheld
Resolution 1	Receipt of Financial Statements	144,719,887	1,670,676	388,734	250
Resolution 2	Directors' Remuneration Report	142,485,496	1,667,787	1,105,145	1,521,119
Resolution 3	Declaration of Final Dividend Re-election of Directors	145,094,357	1,666,360	18,830	0
Resolution 4a	F A Conophy	145,045,292	1,670,721	50,143	13,391
Resolution 4b	N J Cosh	145,057,158	1,671,688	47,335	3,366
Resolution 4c	P W Hulme	143,183,239	1,626,976	1,717,297	252,035
Resolution 4d	P J Ogden	143,182,604	1,626,911	1,717,997	252,035
Resolution 5	Re-appointment of Auditors	143,456,324	1,678,106	328,713	1,316,404
Resolution 6	Authority to allot unissued shares	145,078,068	1,669,896	30,183	1,400
Resolution 7	Disapplication of pre-emption rights	145,042,256	1,695,463	37,288	4,540
Resolution 8	Authority to Purchase own shares	145,090,614	1,664,721	23,510	702
Resolution 9	Approval of Performance	143,196,241	1,664,960	1,910,374	7,972

Share Plan 2005

Two copies of the resolutions passed as Special Business have been submitted to the UK Listing Authority and will shortly be available for inspection at the UK Listing Authority's Document Viewing Facility which is situated at:

Financial Services Authority
25 The North Colonnade
Canary Wharf
LONDON
E14 5HS
Telephone Number: 020 7676 1000

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