



## Result of AGM 2004

May 10, 2004

RNS Number:4690Y  
Computacenter PLC  
10 May 2004

### RESULTS OF ANNUAL GENERAL MEETING 7 MAY 2004

Computacenter plc announces that at its Annual General Meeting held on Friday 7 May 2004, 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 Wednesday 5 May 2004. The number of ordinary shares in issue at that date was 188,891,460.

Resolutions	Votes For	Votes to be cast at Chairman's Discretion	Votes Against	Abstentions
Resolution 1 Receipt of Financial Statements	157,018,680	127,778	432,264	-
Resolution 2 Directors' Remuneration Report	144,016,958	128,859	3,056,911	10,375,994
Resolution 3 Declaration of Final Dividend	157,452,510	126,095	117	-
Re-election of Directors				
Resolution 4a M J Norris	157,443,905	129,107	5,710	-
Resolution 4b C S F Preddy	154,129,483	135,072	4,038	3,310,129
Resolution 4c P W Hulme	156,636,447	96,997	579,498	265,780
Resolution 4d P J Ogden	151,964,976	91,297	5,256,669	265,780
Resolution 4e G M Lescuyer	154,128,443	136,072	3,838	3,310,369
Resolution 5 Re-appointment of Auditors	155,332,654	129,663	2,116,405	-
Resolution 6 Authority to allot unissued shares	157,440,883	130,826	7,013	-
Resolution 7 Disapplication of pre-emption rights	157,438,234	130,975	9,513	-
Resolution 8 Authority to Purchase own shares	157,440,111	136,318	2,293	-

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

This information is provided by RNS  
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