



## Result of AGM

May 15, 2008

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RNS Number : 6016U

Computacenter PLC

15 May 2008

RESULTS OF ANNUAL GENERAL MEETING 16 May 2008

Computacenter plc announces that at its Annual General Meeting held on Friday 16 May 2008, 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 14 May 2008. The number of ordinary shares in issue at that date was 153,021,420.

Resolutions	Votes For	Votes to be cast at Chairman's Discretion	Votes Against	Votes Withheld
Resolution 1 Receipt of Financial Statements	121,573,076	41,512	47,533	50
Resolution 2 Directors' Remuneration Report	119,139,365	43,395	1,994,853	484,558
Resolution 3 Declaration of Final Dividend	121,617,911	42,151	2,109	0
Resolution 4a Re-appointment of FA Conophy	121,315,121	42,699	304,351	0
Resolution 4b Re-appointment of P W Hulme	120,288,577	42,177	784,295	547,122
Resolution 4c Re-appointment of P J Ogden	120,735,431	42,624	336,994	547,122
Resolution 5 Re-appointment of Auditors	121,587,552	42,662	31,829	128
Resolution 6 Authority to allot unissued shares	121,508,222	42,514	111,019	416
Resolution 7 Disapplication of pre-emption rights	121,610,002	43,068	8,685	416
Resolution 8 Authority to purchase own shares	121,612,678	43,068	6,425	0
Resolution 9 Approval of the Computacenter Sharesave Plus Scheme 2008	121,617,061	41,992	2,340	778
Resolution 10 Adoption of new Articles of Association	121,041,991	44,993	89,978	485,209

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

The company news service from the London Stock Exchange

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