Computacenter

Result of AGM

May 4, 2007

```
RNS Number:1254W
Computacenter PLC
04 May 2007
```

RESULTS OF ANNUAL GENERAL MEETING 4 May 2007

Computacenter plc announces that at it's Annual General Meeting held on Friday 4 May 2007, 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 2 May 2007. The number of ordinary shares in issue at that date was 159,712,103.

Resolutions		Votes For	Votes to be cast at Chairman's Discretion	Votes Against	Votes Withheld
Resolution 1	Receipt of Financial Statements	122,758,626	20,254	292,748	2,935
Resolution 2	Directors' Remuneration Report	90,712,348	35,508	27,853,283	4,473,424
Resolution 3	Declaration of Final Dividend Re-election of Directors	122,872,641	34,476	97	167,349
Resolution 4a	M J Norris	122,745,681	68,857	258,522	1,503
Resolution 4b	P W Hulme	120,421,508	19,888	1,581,018	1,052,149
Resolution 4c	I J Lewis	122,785,493	34,526	253,041	1,503
Resolution 4d	P J Ogden	118,759,702	20,254	3,242,458	1,052,149
Resolution 4e	J Ormerod	121,140,641	20,503	1,912,044	1,375
Resolution 4f	C F S Preddy	122,793,317	29,877	250,119	1,250
Resolution 5	Re-appointment of Auditors	122,345,741	20,382	692,364	16,076
Resolution 6	Authority to allot unissed shares	122,889,550	20,304	163,595	1,114
Resolution 7	Disapplication of pre-emption rights	123,040,978	20,254	11,172	2,159
Resolution 8	Authority to purchase own shares	123,043,676	21,920	7,719	1,248

| Resolution 9 | Approval of the Computacenter Employee Share Option Scheme 2007 | 88,524,122 | 21,920 | 32,283,364 | 2,245,157 |

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