



Result of AGM

May 5, 2006

RNS Number:5190C
Computacenter PLC
05 May 2006

RESULTS OF ANNUAL GENERAL MEETING 5 May 2006

Computacenter plc announces that at it's Annual General Meeting held on Friday 5 May 2006, 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 3 May 2006. The number of ordinary shares in issue at that date was 190,754,589.

Resolutions		Votes For	Votes to be cast at Chairman's Discretion	Votes Against	Votes Withheld
Resolution 1	Receipt of Financial Statements	123,023,499	26,392	298,303	1,278,723
Resolution 2	Directors' Remuneration Report	122,335,108	36,079	698,454	1,557,276
Resolution 3	Declaration of Final Dividend	124,591,776	26,392	6,234	2,515
	Re-election of Directors				
Resolution 4a	R A Sandler	113,457,447	27,544	1,597,925	9,544,001
Resolution 4b	P W Hulme	118,883,675	27,544	3,632,502	2,083,196
Resolution 4c	P J Ogden	119,018,593	27,544	3,763,364	1,817,416
Resolution 5	Re-appointment of Auditors	124,172,145	26,593	269,410	158,769
Resolution 6	Authority to allot unissued shares	124,596,556	44,453	11,573	1,335
Resolution 7	Disapplication of pre-emption rights	123,321,896	51,550	14,207	1,239,264
Resolution	Authority to	124,570,934	49,438	6,545	0

8	purchase own shares				
Resolution 9a	Addition of Schedule 2 to the Performance Plan 2005	123,876,829	45,207	694,833	10,048
Resolution 9b	Amendment to the rules of the Performance Share Plan 2005	123,878,454	45,407	692,909	10,147
Resolution 10a	Amendment of the Articles of Association in relation to the indemnification of directors.	123,905,886	45,407	480,372	195,252
Resolution 10b	Amendment of the Articles of Association relating to retirement by rotation	124,091,226	45,376	483,307	7,008

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:

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