



Result of AGM

May 15, 2009
RNS Number : 2962S
Computacenter PLC
14 May 2009

RESULTS OF ANNUAL GENERAL MEETING 15 May 2009

Computacenter plc announces that at its Annual General Meeting held on Friday 15 May 2009, 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 13 May 2009. The number of ordinary shares in issue at that date was 153,066,240.

Resolutions	Votes For	Votes to be cast at Chairman's Discretion	Votes Against	Votes Withheld
Resolution 1 Receipt of Financial Statements	123,442,296	21,445	4,049	83
Resolution 2 Directors' Remuneration Report	115,769,123	21,654	5,686,501	1,990,595
Resolution 3 Declaration of Final Dividend	123,443,127	21,445	3,218	83
Resolution 4a Re-appointment of P W Hulme	120,055,195	22,571	3,103,408	286,699
Resolution 4b Appointment of G H Lock	122,112,949	21,571	1,330,926	2,427
Resolution 4c Re-appointment of P J Ogden	121,072,389	21,571	2,087,214	286,699
Resolution 4d Re-appointment of J Ormerod	121,142,274	21,571	2,302,434	1,594

Resolution 5	Re-appointment of Auditors	123,125,71921,571	319,750	833
	Authorise Directors to determine Auditors' remuneration			
Resolution 6		123,429,35721,571	14,979	1,966
Resolution 7	Authority to allot unissued shares	123,336,29521,571	108,874	1,133
Resolution 8	Disapplication of pre-emption rights	123,433,05923,071	9,507	2,236
Resolution 9	Authority to purchase own shares	123,423,48221,571	10,132	12,688
Resolution 10	Authority to call an EGM with 14 days notice	121,893,11422,571	1,551,355	833
Resolution 11	Amendment of the Computacenter Performance Share Plan 2005	115,848,43121,571	5,526,341	2,071,530

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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