



## Result of AGM

May 13, 2011

RESULTS OF ANNUAL GENERAL MEETING 13 May 2011

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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 11 May 2011. The number of ordinary shares in issue at that date was 153,887,822

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Resolution (No. as noted on proxy form)	Shares For	Shares Discretionary	Shares Against	Shares Marked As Votes Withheld / Abstentions □
1. To receive the accounts for y/e 31/12/2010 □	126,903,353	121,325	377	0
2. Approve Directors' Remuneration Report	126,264,108	121,109	434,905	204,933
3. Approve a final dividend of 9.7 pence per ordinary share	126,902,869	121,109	377	700
4a. Election of B J McBride as a director	126,859,166	121,275	41,617	2,997
4b. Re-election of A F Conophy as a director	125,950,628	122,255	951,344	828
4c. Re-election of P W Hulme as a director	122,756,951	121,295	1,168,732	2,978,077
4d. Re-election of P J Ogden as a director	123,544,095	1,456,886	1,168,737	855,337
4e. Re-election of J Ormerod as a director	121,907,536	122,275	4,837,513	157,731
5. Re-appoint E&Y as auditors □	126,855,421	121,109	48,425	100
6. Authorise Directors to determine auditors' remuneration □	126,850,889	121,109	50,557	2,500
7. Authority to allot shares □	126,753,170	121,325	149,860	700
8. Dis-application of pre-emption rights	126,895,211	121,325	8,419	100
9. Market purchase of shares □	126,661,882	121,325	84,945	156,903
10. Amendments to the Rules of the Computacenter Performance Share Plan 2005	121,276,450	123,802	5,596,259	28,544

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A copy of the resolutions passed as Special Business have been submitted to the National Storage Mechanism and will shortly be available for inspection at: [www.Hemscott.com/nsm.do](http://www.Hemscott.com/nsm.do) □

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These resolutions are also available on the Computacenter investor website at [www.computacenter.com](http://www.computacenter.com) □

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