

The Capita Group Plc

Annual General Meeting held on 11th May 2010 at 11am

Voting results

	Resolution	In Favour			Against			Withheld	
		Votes	%	Items	Votes	%	Items	Votes	Items
1	To receive the financial statements and the reports of the Directors and Auditors for year ended 31 December 2009.	467,806,856	99.64%	855	1,712,684	0.36%	8	103,862	4
2	To approve the Directors' remuneration report for year ended 31 December 2009.	457,354,372	99.43%	789	2,644,262	0.57%	49	9,624,767	48
3	To declare a final dividend of 11.2p per ordinary share.	469,613,766	99.999%	858	3,771	0.001%	4	5,865	3
4	To re-elect Paul Pindar as a Director.	424,958,010	90.49%	815	44,653,276	9.51%	62	12,116	7
5	To re-elect Simon Pilling as a Director.	416,349,613	88.77%	795	52,690,716	11.23%	83	583,073	10
6	To re-elect William Grimsey as a Director.	423,189,574	91.16%	800	41,026,676	8.84%	55	5,407,152	35
7	To reappoint Ernst &Young LLP as Auditors of the Company.	447,245,824	95.24%	818	22,374,009	4.76%	61	3,568	3
8	To authorise the Directors to fix the remuneration of Ernst &Young LLP.	451,539,330	96.15%	823	18,070,885	3.85%	55	13,187	5
9	To authorise the Directors to allot shares pursuant to Section 551 of the Companies Act 2006.	467,599,197	99.57%	826	2,017,303	0.43%	43	6,902	9
10	To dis-apply statutory pre-emption rights pursuant to Section 570 of the Companies Act 2006.	469,472,041	99.97%	808	138,669	0.03%	50	12,692	14
11	To approve the calling of a general meeting other than an Annual General Meeting on not less than 14 clear days' notice.	445,999,133	95.10%	784	22,996,163	4.90%	99	628,106	9
12	To renew the Company's authority to make market purchases of its own ordinary shares pursuant to Section 701 of the Companies Act 2006.	469,582,649	99.99%	838	32,904	0.01%	21	7,849	7
13	To approve the Company's SAYE Plan.	469,324,529	99.94%	831	270,380	0.06%	21	28,493	15
14	To approve the Company's 2010 Deferred Annual Bonus Plan.	462,661,489	99.45%	798	2,579,366	0.55%	44	4,382,546	37