

Results of Annual General Meeting 2011

The Annual General Meeting of Serco Group plc was held on 9 May 2011. In line with recommended practice, a poll was conducted on each resolution at the meeting. The results of the poll are set out below.

	For ¹		Against		Withheld ²
	Votes	% of votes cast	Votes	% of votes cast	Votes
Resolution 1: Annual Report and Accounts	374,870,359	99.96	154,111	0.04	9,765
Resolution 2: Remuneration Report	298,080,103	92.98	22,494,102	7.02	54,392,029
Resolution 3: Declare a Final Dividend	375,028,455	100.00	1,971	0.00	3,809
Resolution 4: Paul Brooks	374,107,622	99.76	905,088	0.24	21,525
Resolution 5: Alastair Lyons	370,981,794	98.92	4,040,087	1.08	12,354
Resolution 6: Christopher Hyman	374,094,636	99.75	928,676	0.25	10,923
Resolution 7: Andrew Jenner	373,962,230	99.72	1,061,770	0.28	10,235
Resolution 8: David Richardson	373,379,807	99.56	1,639,447	0.44	14,980
Resolution 9: Leonard Broese van Groenou	373,401,081	99.57	1,616,428	0.43	16,726
Resolution 10: Re-Appointment of Auditors	370,502,232	99.80	748,061	0.20	3,783,941
Resolution 11: Remuneration of Auditors	374,820,918	99.94	209,117	0.06	4,200
Resolution 12: Purchase own Shares ³	374,863,051	99.96	159,280	0.04	11,904
Resolution 13: Allot Relevant Securities	335,810,379	89.54	39,212,835	10.46	11,021
Resolution 14: Disapply Pre-emption Rights ³	374,761,132	99.94	224,200	0.06	48,902
Resolution 15: Political Donations	358,396,747	96.54	12,830,468	3.46	3,805,240
Resolution 16: Notice of Meetings ³	355,225,042	94.72	19,798,752	5.28	10,441
Resolution 17: Increase limit on Directors' fees	373,801,889	99.68	1,188,254	0.32	44,092
Resolution 18: Angie Risley	373,479,655	99.73	1,025,845	0.27	528,735

Notes:

1. Includes those votes giving the Chairman discretion.
2. A "Vote Withheld" is not a vote in law and is not counted in the calculation of the proportion of votes "For" or "Against" a Resolution.
3. Special Resolution
4. At the meeting date there were 493,408,083 ordinary shares in issue.