

Results of Annual General Meeting 2010

The Annual General Meeting of Serco Group plc was held on 11 May 2010. 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	354,511,659	99.97	89,364	0.03	1,533,059
Resolution 2: Remuneration Report	325,027,838	97.51	8,311,208	2.49	22,795,036
Resolution 3: Declare a Final Dividend	354,672,937	100.00	5,673	0.00	1,455,472
Resolution 4: Alastair Lyons	353,454,329	99.65	1,250,890	0.35	1,483,085
Resolution 5: Christopher Hyman	349,094,678	98.18	6,476,700	1.82	562,704
Resolution 6: Re-Appointment of Auditors	350,448,233	99.86	484,261	0.14	5,201,588
Resolution 7: Remuneration of Auditors	354,280,800	99.89	379,855	0.11	1,473,427
Resolution 8: Purchase own Shares ³	354,551,678	99.96	128,159	0.04	1,508,367
Resolution 9: Allot Relevant Securities	294,414,769	88.75	37,313,730	11.25	24,459,805
Resolution 10: Disapply Pre-emption Rights ³	354,084,883	99.84	570,864	0.16	1,478,335
Resolution 11: Articles of Association ³	346,253,968	98.66	4,712,806	1.34	5,221,530
Resolution 12: Political Donations	343,369,673	97.84	7,594,009	2.16	5,224,372
Resolution 13: Notice of Meetings ³	342,571,465	96.83	11,226,337	3.17	2,390,502

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 492,759,281 ordinary shares in issue.