

Results of Annual General Meeting 2012

The Annual General Meeting of Serco Group plc was held on 14 May 2012. 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	383,099,283	100.00	15,900	0.00	205,852
Resolution 2: Remuneration Report	351,474,463	93.72	23,547,217	6.28	8,299,355
Resolution 3: Declare a Final Dividend	383,212,527	100.00	11,145	0.00	97,636
Resolution 4: Ralph D Crosby Jr	380,858,781	99.39	2,346,793	0.61	115,461
Resolution 5: Alastair Lyons	371,647,784	97.07	11,226,028	2.93	447,223
Resolution 6: Christopher Hyman	371,300,555	96.89	11,905,960	3.11	113,920
Resolution 7: Andrew Jenner	380,763,019	99.37	2,424,902	0.63	113,114
Resolution 8: David Richardson	380,152,064	99.20	3,047,347	0.80	121,624
Resolution 9: Angie Risley	380,204,364	99.22	2,991,036	0.78	121,236
Resolution 10: Re-Appointment of Auditors	375,456,085	98.92	4,081,662	1.08	3,783,288
Resolution 11: Remuneration of Auditors	379,281,635	98.98	3,918,146	1.02	121,254
Resolution 12: Purchase own Shares ³	379,708,717	99.09	3,506,272	0.91	106,046
Resolution 13: Allot Relevant Securities	338,244,312	88.91	42,208,941	11.09	2,867,782
Resolution 14: Disapply Pre-emption Rights ³	380,951,139	99.87	494,321	0.13	1,875,575
Resolution 15: Political Donations	368,248,679	97.07	11,096,557	2.93	3,975,799
Resolution 16: Notice of Meetings ³	355,651,793	92.81	27,558,928	7.19	110,314

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 498,248,152 ordinary shares in issue.