

Results of Annual General Meeting 2013

The Annual General Meeting of Serco Group plc was held on 15 May 2013. 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	364,776,393	100.00	9,259	0.00	2,293,807
Resolution 2: Remuneration Report	346,071,397	95.82	15,084,901	4.18	5,923,160
Resolution 3: Declare a Final Dividend	364,788,103	100.00	330	0.00	2,291,026
Resolution 4: Malcolm Wyman	363,101,162	99.54	1,676,676	0.46	2,300,211
Resolution 5: Alastair Lyons	355,789,332	99.06	3,371,240	0.94	7,917,477
Resolution 6: Christopher Hyman	354,054,466	97.06	10,713,241	2.94	2,310,362
Resolution 7: Andrew Jenner	363,062,335	99.53	1,711,174	0.47	2,305,950
Resolution 8: Ralph D Crosby Jr	363,137,430	99.55	1,642,029	0.45	2,300,000
Resolution 9: Angie Risley	363,111,625	99.54	1,670,436	0.46	2,297,398
Resolution 10: Re-Appointment of Auditors	358,228,097	99.14	3,124,370	0.86	5,726,992
Resolution 11: Remuneration of Auditors	361,838,961	99.31	2,500,754	0.69	2,739,744
Resolution 12: Purchase own Shares ³	363,343,183	99.61	1,434,696	0.39	2,301,580
Resolution 13: Allot Relevant Securities	323,113,196	88.70	41,172,826	11.30	2,793,437
Resolution 14: Disapply Pre-emption Rights ³	362,536,801	99.77	844,804	0.23	3,697,854
Resolution 15: Political Donations	358,428,054	98.27	6,315,375	1.73	2,336,030
Resolution 16: Notice of Meetings ³	332,865,591	91.25	31,926,113	8.75	2,287,754

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 499,194,222 ordinary shares in issue.