

Results of Annual General Meeting 2015

The Annual General Meeting of Serco Group plc was held on Wednesday 6th May 2015. 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	766,811,893	99.76	1,844,076	0.24	334,337
Resolution 2: Annual Report on Remuneration	760,294,709	98.87	8,671,241	1.13	24,080
Resolution 3: Edward J Casey Jr	761,609,502	99.04	7,368,136	0.96	13,042
Resolution 4: Michael Clasper	766,420,381	99.67	2,547,410	0.33	22,889
Resolution 5: Angus Cockburn	761,636,286	99.05	7,337,344	0.95	17,050
Resolution 6: Ralph D Crosby Jr	761,766,224	99.06	7,207,381	0.94	17,075
Resolution 7: Tamara Ingram	766,390,507	99.66	2,576,656	0.34	23,517
Resolution 8: Rachel Lomax	765,633,043	99.57	3,341,720	0.43	15,917
Resolution 9: Alastair Lyons	762,968,062	99.22	6,006,955	0.78	15,663
Resolution 10: Angie Risley	761,772,046	99.06	7,196,423	0.94	22,211
Resolution 11: Rupert Soames	722,517,072	93.96	46,451,383	6.04	22,225
Resolution 12: Malcolm Wyman	761,792,204	99.07	7,189,221	0.93	9,255
Resolution 13: Re-appointment of auditors	751,529,972	97.73	17,444,592	2.27	15,142
Resolution 14: Remuneration of auditors	768,136,472	99.89	839,480	0.11	13,754
Resolution 15: Purchase of own shares	768,642,401	99.99	95,916	0.01	251,389
Resolution 16: Authority to Allot Shares	753,657,887	98.01	15,269,482	1.99	62,337
Resolution 17: Disapplication of Pre-emption rights	751,344,611	97.71	17,626,624	2.29	17,821
Resolution 18: Serco 2015 Sharesave plan	761,173,445	98.99	7,788,133	1.01	28,128

Resolution 19: Authority to Establish International Share Plans	761,148,252	98.99	7,792,689	1.01	48,765
Resolution 20: Political Donations	730,410,431	95.47	34,667,282	4.53	3,912,968
Resolution 21: Notice of Meetings	738,402,139	96.03	30,555,373	3.97	32,194

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. At the meeting date there were 1,098,531,094 ordinary shares in issue.