

### Result of Annual General Meeting

Serco Group plc (the 'Company') announces that at its Annual General Meeting ('AGM') held earlier today, all resolutions as set out in the notice of Annual General Meeting (the 'Resolutions') were duly passed. The full text of each Resolution is contained in the 2018 Notice of Annual General Meeting, which is available on the Company's website, [www.serco.com](http://www.serco.com).

The table below shows the votes received for and against the Resolutions, representing a total of 77.76 per cent of the 1,098,564,237 Ordinary Shares in issue as at the time of the meeting.

Resolution	Total votes For <sup>1</sup>	% <sup>2</sup>	Total votes against	% <sup>2</sup>	Total votes cast	Votes withheld <sup>3</sup>
1 To receive the Annual Report and Accounts	854,205,128	99.99	27,176	0.01	854,232,304	75,338
2 To approve the Directors' Remuneration Policy	756,102,233	88.51	98,143,929	11.49	854,246,162	61,479
3 To approve the Annual Report on Directors' Remuneration	742,773,852	86.95	111,481,844	13.05	854,255,696	51,945
4 To elect Kirsty Bashforth as a Director	854,109,369	99.98	137,255	0.02	854,246,624	61,018
5 To elect Ian El-Mokadem as a Director	854,080,297	99.98	163,177	0.02	854,243,474	64,168
6 To elect Lynne Peacock as a Director	854,107,111	99.99	114,908	0.01	854,222,019	85,623
7 To re-elect Sir Roy Gardner as a Director	852,284,202	99.77	1,986,660	0.23	854,270,862	36,780
8 To re-elect Rupert Soames as a Director	854,059,526	99.98	211,962	0.02	854,271,488	36,154
9 To re-elect Angus Cockburn as a Director	851,082,967	99.63	3,162,422	0.37	854,245,389	62,253
10 To re-elect Michael Clasper as a Director	854,080,508	99.98	169,357	0.02	854,249,865	57,777
11 To re-elect Rachel Lomax as a Director	854,087,784	99.98	172,584	0.02	854,260,368	47,274
12 To re-elect John Rishton as a Director	854,067,909	99.98	190,959	0.02	854,258,868	48,774
13 To re-appoint KPMG LLP as auditor of the Company	853,114,465	99.86	1,162,022	0.14	854,276,487	31,155
14 To authorise the Audit Committee to determine auditor's remuneration	854,145,234	99.99	123,819	0.01	854,269,053	38,589
15 To authorise the Company to purchase its own shares*	800,159,326	93.67	54,084,974	6.33	854,244,300	63,341
16 To authorise Directors to Allot Shares	846,105,584	99.05	8,150,286	0.95	854,255,870	51,772
17 To disapply statutory pre-emption rights relating to shares allotted in Resolution 16*	854,085,719	99.98	148,831	0.02	854,234,550	73,092
18 To disapply pre-emption rights in connection with an acquisition or specified capital investment*	774,581,058	90.68	79,651,040	9.32	854,232,098	75,543
19 To authorise political donations	755,081,709	88.39	99,172,556	11.61	854,254,265	53,377
20 To enable a meeting other than an AGM to be held on not less than 14 clear days notice*	835,070,684	97.75	19,227,809	2.25	854,298,493	9,149
21 To approve amendments to the Articles of Association*	816,535,577	95.59	37,701,505	4.41	854,237,082	70,559

\*indicates a special resolution

1. Any proxy appointments which gave discretion to the Chairman have been included in the "For" total.

2. Percentages are rounded to two decimal places.

3. A "vote withheld" is not a vote in law and is therefore not counted towards the proportion of votes "For" or "Against" the resolution.

The voting figures will be displayed shortly on the Company's website at [www.serco.com](http://www.serco.com). A copy of the special business resolutions will shortly be available for inspection on the National Storage Mechanism at [www.morningstar.co.uk/uk/NSM](http://www.morningstar.co.uk/uk/NSM).

**David Eveleigh**  
**Group General Counsel and Company Secretary**  
**10 May 2018**