

CAPITA

12 May 2014

Announcement of AGM Results

At the Annual General Meeting of Capita plc held on 12 May 2014, all the resolutions set out in the Notice of Meeting were approved by the shareholders which were voted by way of a poll. The results of the poll for each resolution were as follows:

Resolution	For	%	Against	%	Withheld
1. To receive the financial statements and the reports of the Directors and the Auditor for the year ended 31 December 2013.	479,930,625	99.38	1,207,932	0.25	1,781,306
2. To approve the Directors' Remuneration Report, other than the part containing the Directors' Remuneration Policy, in the form set out in the Company's Annual Report and Accounts for the year ended 31 December 2013.	438,838,447	90.87	42,638,026	8.83	1,443,389
3. To approve the Directors' Remuneration Policy in the form set out in the Company's annual report and accounts for the year ended 31 December 2013.	456,386,365	94.51	25,093,788	5.20	1,439,709
4. To declare a final dividend for the year ended 31 December 2013 of 17.8 pence per share.	481,491,901	99.70	3,589	0.00	1,424,373
5. To re-elect Martin Bolland as a Director.	446,144,784	92.39	32,155,355	6.66	4,574,723
6. To re-elect Andy Parker as a Director.	451,377,509	93.47	30,103,715	6.23	1,438,639
7. To re-elect Gordon Hurst as a Director.	440,564,868	91.24	36,737,314	7.61	5,572,680
8. To re-elect Maggi Bell as a Director.	420,953,087	87.18	60,483,637	12.53	1,438,139
9. To re-elect Vic Gysin as a Director.	427,023,591	88.43	54,406,021	11.27	1,445,251
10. To elect Dawn Marriott-Sims as a Director.	420,513,753	87.09	60,921,967	12.62	1,439,143
11. To re-elect Gillian Sheldon as a Director.	464,126,994	96.11	17,354,018	3.59	1,438,851
12. To re-elect Paul Bowtell as a Director.	460,114,249	95.28	21,227,392	4.40	1,578,222
13. To appoint KPMG LLP as Auditor of the Company.	469,979,526	97.33	11,462,368	2.37	1,432,968
14. To authorise the Directors to fix the Auditor's remuneration.	474,069,261	98.18	7,381,610	1.53	1,423,991
15. To authorise the Directors to allot shares pursuant to Section 551 of the Companies Act 2006.	461,548,960	95.57	19,937,663	4.13	1,433,240
16. To dis-apply statutory pre-emption rights pursuant to Section 570 of the Companies Act 2006.	478,004,135	98.98	3,477,966	0.72	1,437,762
17. To approve the calling of a general meeting other than an annual general meeting on not less than 14 clear days' notice.	427,947,710	88.62	53,546,524	11.09	1,425,629
18. To renew the Company's authority to make market purchases of its own ordinary shares pursuant to Section 701 of the Companies Act 2006.	479,655,359	99.32	1,833,110	0.38	1,431,394

Capita plc further announces that, in accordance with the provisions of paragraph 9.6.2 of the Listing Rules, copies of resolutions other than those concerning ordinary business passed at the Annual General Meeting, have been submitted to the National Storage Mechanism, and can be viewed at <http://www.morningstar.co.uk/uk/nsm>

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