

Capita plc

Annual General Meeting Tuesday 10 May 2016

Poll Results

VOTES						
RESOLUTIONS	FOR	%age FOR	AGAINST	%age AGAINST	WITHHELD	TOTAL
1	562,181,959	99.58%	2,396,539	0.42%	1,697,698	566,276,196
2	540,697,503	96.02%	22,399,065	3.98%	3,179,627	566,276,195
3	564,661,860	99.72%	1,570,784	0.28%	43,553	566,276,197
4	561,686,316	99.34%	3,722,886	0.66%	866,978	566,276,180
5	542,592,552	95.83%	23,628,808	4.17%	54,837	566,276,197
6	541,525,049	95.64%	24,696,322	4.36%	54,826	566,276,197
7	525,950,491	92.89%	40,272,332	7.11%	53,374	566,276,197
8	525,047,449	92.73%	41,173,922	7.27%	54,826	566,276,197
9	515,223,480	90.99%	50,997,827	9.01%	54,890	566,276,197
10	562,292,243	99.55%	2,556,421	0.45%	1,427,533	566,276,197
11	565,030,146	99.79%	1,189,252	0.21%	56,799	566,276,197
12	565,021,038	99.79%	1,200,300	0.21%	54,859	566,276,197
13	565,019,600	99.79%	1,199,553	0.21%	57,044	566,276,197
14	549,695,099	97.13%	16,233,547	2.87%	347,550	566,276,196
15	539,357,569	95.25%	26,873,589	4.75%	45,038	566,276,196
16	550,086,777	97.15%	16,137,396	2.85%	52,024	566,276,197
17	497,278,189	87.82%	68,944,995	12.18%	53,012	566,276,196
18	517,906,262	91.98%	45,186,592	8.02%	3,183,342	566,276,196
19	560,347,468	98.96%	5,882,318	1.04%	46,410	566,276,196