

RESULTS OF ANNUAL GENERAL MEETING 16 May 2008

All resolutions put to the meeting were approved by votes on a show of hands. For information, the following represents the proxy position at the close of books at 11.00 am on Wednesday 14 May 2008. The number of ordinary shares in issue at that date was 153,021,420.

Resolutions	Votes For	Votes to be cast at Chairman's Discretion	Votes Against	Votes Withheld	
Resolution 1	Receipt of Financial Statements	121,573,076	41,512	47,533	50
Resolution 2	Directors' Remuneration Report	119,139,365	43,395	1,994,853	484,558
Resolution 3	Declaration of Final Dividend	121,617,911	42,151	2,109	0
Resolution 4a	Re-appointment of F A Conophy	121,315,121	42,699	304,351	0
Resolution 4b	Re-appointment of P W Hulme	120,288,577	42,177	784,295	547,122
Resolution 4c	Re-appointment of P J Ogden	120,735,431	42,624	336,994	547,122
Resolution 5	Re-appointment of Auditors	121,587,552	42,662	31,829	128
Resolution 6	Authority to allot unissued shares	121,508,222	42,514	111,019	416
Resolution 7	Disapplication of pre-emption rights	121,610,002	43,068	8,685	416
Resolution 8	Authority to purchase own shares	121,612,678	43,068	6,425	0
Resolution 9	Approval of the Computacenter Sharesave Plus Scheme 2008	121,617,061	41,992	2,340	778
Resolution 10	Adoption of new Articles of Association	121,041,991	44,993	89,978	485,209