

16 March 2011

Electronic Data Processing plc

Results of Annual General Meeting

The Board of Electronic Data Processing PLC is pleased to announce that at the Annual General Meeting held at Tapton Masonic Hall, Shore Lane, Sheffield on 15 March 2011, all resolutions were passed on a show of hands.

The proxy votes cast 'for', 'against', 'discretion' and 'withheld' were as follows:

Resolutions	For	Against	Discretion	Withheld	No of votes cast	% of issued share capital
1. To receive and approve the Annual Report and Accounts for the year ended 30 September 2010	6,037,038	7,900	14,638	43,238	6,059,576	48.4
2. To declare a final dividend of 2p per ordinary share	6,094,926	Nil	7,888	Nil	6,102,814	48.7
3. To re-elect Mr J H Wassell as a Director	6,058,902	7,900	7,888	28,124	6,074,690	48.5
4. To re-elect Mr P A Davey as a Director	6,087,026	7,900	7,888	Nil	6,102,814	48.7
5. To re-elect Mr C R Spicer as a Director	6,087,026	7,900	7,888	Nil	6,102,814	48.7
6. To elect Mr J M Storey as a Director	6,080,276	14,650	7,888	Nil	6,102,814	48.7
7. To approve the Directors' Remuneration Report for the year ended 30 September 2010	6,084,966	9,694	7,888	266	6,102,548	48.7
8. To re-appoint KPMG Audit Plc as Auditor	6,081,510	13,416	7,888	Nil	6,102,814	48.7
9. To authorise the directors to agree the remuneration of the Auditor	6,081,776	6,400	7,888	6,750	6,096,064	48.6
10. To give the Directors authority to allot shares	6,080,016	8,160	7,888	6,750	6,096,064	48.6
11. To give the Directors authority to dis-apply pre-emption rights	6,080,016	8,160	7,888	6,750	6,096,064	48.6
12. To give authority to the Company to purchase its own shares	6,081,776	6,400	7,888	6,750	6,096,064	48.6
13. To approve that a general meeting, other than an annual general meeting, may be called on not less than 14 clear days' notice.	6,087,026	7,900	7,888	Nil	6,102,814	48.7

A vote 'withheld' is not counted in the votes cast 'for' or 'against' the resolution.

The number of shares in issue at today's date is 12,530,976.

The full text of the resolutions is shown in the Notice of Annual General Meeting which is available on the Company's website www.edp.co.uk.

Copies of resolutions 10 to 13 relating to special business will be submitted to the UK Listing Authority and will shortly be available for inspection at the National Storage Mechanism which is located at www.hemscott.com/nsm.do.

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