

18 March 2010

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 16 March 2010, 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
1. To receive and approve the Annual Report and Accounts for the year ended 30 September 2009	6,011,329	7,900	6,571	146,403
2. To declare a final dividend of 2p per ordinary share	6,165,632	Nil	6,571	Nil
3. To re-elect Mr M A Heller as a director	5,704,592	7,900	6,571	453,140
4. To re-elect Mr A R Heller as a director	5,704,386	36,024	6,571	425,222
5. To approve the Directors' Remuneration Report for the year ended 30 September 2009	6,157,462	8,154	6,571	16
6. To re-appoint KPMG Audit Plc as auditor	6,152,482	13,150	6,571	Nil
7. To give the Directors authority to allot shares	6,150,982	14,650	6,571	Nil
8. To give the Directors authority to dis-apply pre-emption rights	6,157,732	7,900	6,571	Nil
9. To give authority to the Company to purchase its own shares	6,159,232	6,400	6,571	Nil
10. To approve a new EMI Share Option Plan	6,129,386	36,024	6,571	222

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 7 to 10 relating to special business will be submitted to the UK Listing Authority and will shortly be available for inspection at the UKLA's Document Viewing Facility:

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