

QINETIQ GROUP PLC – Results of Annual General Meeting held on 26 July 2012

Results of Poll – All resolutions were passed with the requisite majorities.

		VOTES FOR	%	VOTES AGAINST	%	TOTAL VOTES VALIDLY CAST	% OF ISSUED SHARE CAPITAL VOTED	VOTES WITHHELD
1	To receive the Report and Accounts	505,707,073	99.85	767,815	0.15	506,474,888	76.68	95,229
2	To approve the Directors' Remuneration Report	421,213,251	86.06	68,220,246	13.94	489,433,497	74.10	17,162,005
3	To declare a final dividend	506,460,716	99.99	64,064	0.01	506,524,780	76.69	60,653
4	To re-elect Colin Balmer	503,395,283	99.41	2,979,652	0.59	506,374,935	76.67	175,224
5	To re-elect Admiral Sir James Burnell-Nugent	504,633,160	99.66	1,740,618	0.34	506,373,778	76.67	176,381
6	To re-elect Noreen Doyle	481,363,758	95.06	25,032,805	4.94	506,396,563	76.67	153,595
7	To re-elect Mark Elliott	504,013,746	99.53	2,357,640	0.47	506,371,386	76.67	178,773
8	To elect Michael Harper	504,621,322	99.65	1,749,998	0.35	506,371,320	76.67	170,025
9	To re-elect David Mellors	503,413,945	99.41	3,003,459	0.59	506,417,404	76.67	131,143
10	To re-elect Paul Murray	504,619,680	99.65	1,750,356	0.35	506,370,036	76.67	180,123
11	To re-elect Leo Quinn	494,037,146	97.58	12,257,719	2.42	506,294,865	76.66	250,720
12	To re-appoint KPMG Audit Plc as auditor and to authorise the Directors to determine their remuneration	505,520,948	99.82	927,744	0.18	506,448,692	76.68	101,212
13	To authorise the Company and its subsidiaries to make political donations	502,215,515	99.16	4,248,007	0.84	506,463,522	76.68	100,994
14	To authorise the Directors to allot shares	500,826,516	99.48	2,638,406	0.52	503,464,922	76.23	3,092,523
15	To approve a new share plan	495,847,444	99.54	2,290,435	0.46	498,137,879	75.42	8,432,903
16	To disapply pre-emption rights*	505,803,918	99.90	511,874	0.10	506,315,792	76.66	232,906
17	To authorise the Company to purchase its own shares*	500,369,120	99.73	1,364,966	0.27	501,734,086	75.97	4,820,656
18	To call general meetings on not less than 14 clear days' notice*	476,553,390	94.11	29,851,839	5.89	506,405,229	76.67	149,795
19	To adopt new Articles of Association*	505,924,187	99.92	423,382	0.08	506,347,569	76.66	209,876

*Special Resolution

Notes:

1. The percentages above are rounded to two decimal places.
2. A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes "for" and "against" a resolution.
3. The number of ordinary shares in issue at 1.00 pm on 24 July 2012 was 660,476,373.