

QINETIQ GROUP PLC – Results of Annual General Meeting held on 25 July 2013

The Annual General Meeting of QinetiQ Group plc was held at The Royal Berkshire Hotel, London Road, Sunninghill, Ascot, Berkshire, SL5 0PP on Thursday, 25 July 2013 at 11.00 am. A poll was held on each of the resolutions and passed with the requisite majorities. The results of the poll are as follows:

		VOTES FOR	%	VOTES AGAINST	%	TOTAL VOTES VALIDLY CAST	% OF ISSUED SHARE CAPITAL VOTED	VOTES WITHHELD
1	To receive the Report and Accounts	506,520,331	99.85	750,285	0.15	507,270,616	76.80	2,838,716
2	To approve the Directors' Remuneration Report	451,287,128	89.78	51,390,043	10.22	502,677,171	76.11	7,421,072
3	To declare a final dividend	507,947,256	99.99	41,169	0.01	507,988,425	76.91	2,129,268
4	To re-elect Colin Balmer	506,144,126	99.65	1,796,800	0.35	507,940,926	76.91	2,176,766
5	To re-elect Admiral Sir James Burnell-Nugent	507,337,094	99.88	605,051	0.12	507,942,145	76.91	2,175,547
6	To re-elect Noreen Doyle	507,228,852	99.86	712,104	0.14	507,940,956	76.91	2,176,736
7	To re-elect Mark Elliott	506,777,015	99.77	1,166,350	0.23	507,943,365	76.91	2,174,327
8	To re-elect Michael Harper	504,934,273	99.41	2,997,887	0.59	507,932,160	76.90	2,185,532
9	To re-elect David Mellors	506,300,724	99.68	1,647,706	0.32	507,948,430	76.91	2,169,263
10	To re-elect Paul Murray	507,307,172	99.88	616,843	0.12	507,924,015	76.90	2,193,677
11	To re-elect Leo Quinn	496,108,546	97.67	11,842,121	2.33	507,950,667	76.91	2,167,025
12	To appoint KPMG LLP as auditor	504,819,706	99.64	1,811,539	0.36	506,631,245	76.71	3,483,129
13	To authorise the Audit Committee of the Board to determine the remuneration of the auditor	506,535,070	99.97	140,559	0.03	506,675,629	76.71	3,441,777
14	To authorise the Company and its subsidiaries to make political donations	503,515,322	99.13	4,410,706	0.87	507,926,028	76.90	2,191,665
15	To authorise the Directors to allot shares	501,863,341	98.81	6,044,071	1.19	507,907,412	76.90	2,210,281
16	To disapply pre-emption rights*	507,639,194	99.95	248,243	0.05	507,887,437	76.90	2,230,256
17	To authorise the Company to purchase its own shares*	507,744,876	99.96	190,652	0.04	507,935,528	76.90	2,182,165
18	To call general meetings on not less than 14 clear days' notice*	477,577,921	94.03	30,345,553	5.97	507,923,474	76.90	2,194,218

*Special Resolution

Notes:

1. The percentages above are rounded to two decimal places.
2. Votes "for" include discretionary votes.
3. 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.
4. The number of ordinary shares in issue at 11.00 am on 23 July 2013 was 660,476,373.

In accordance with Listing Rule 9.6.2R, a copy of the resolutions, other than those concerning ordinary business, passed by the Company at the AGM held on 25 July 2013, has been submitted to the National Storage Mechanism and will shortly be available for inspection at www.morningstar.co.uk/uk/NSM.