

QinetiQ Group plc

2 August 2011

QINETIQ GROUP PLC - Results of AGM held on 2 August 2011

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

		VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of ISSUED SHARE CAPITAL VOTED	VOTES WITHHELD
1	Report & Accounts	479,332,549	98.91	5,263,003	1.09	484,595,552	73.37%	51,125
2	Remuneration Report	321,112,148	67.64	153,616,453	32.36	474,728,601	71.88%	9,932,838
3	Declare Dividend	484,073,137	99.88	559,143	0.12	484,632,280	73.38%	20,767
4	Re-election of Colin Balmer	451,589,856	93.75	30,081,923	6.25	481,671,779	72.93%	2,978,570
5	Re-election of Admiral Sir James Burnell-Nugent	467,231,242	96.43	17,322,545	3.57	484,553,787	73.36%	96,562
6	Re-election of Noreen Doyle	462,492,682	96.30	17,778,740	3.70	480,271,422	72.72%	4,378,927
7	Re-election of Mark Elliott	464,437,761	95.85	20,094,023	4.15	484,531,784	73.36%	118,565
8	Re-election of Sir David Lees	483,238,796	99.73	1,286,498	0.27	484,525,294	73.36%	125,055
9	Election of Paul Murray	483,293,234	99.75	1,232,252	0.25	484,525,486	73.36%	124,863
10	Re-election of David Mellors	483,003,603	99.68	1,551,017	0.32	484,554,620	73.36%	94,095
11	Re-election of Leo Quinn	472,447,064	97.50	12,122,748	2.50	484,569,812	73.37%	73,492
12	Re-appointment of Auditors	483,869,565	99.86	702,251	0.14	484,571,816	73.37%	77,517
13	Political Donations	482,550,872	99.59	1,996,458	0.41	484,547,330	73.36%	112,131
14	Authority to allot new shares	479,932,159	99.63	1,778,134	0.37	481,710,293	72.93%	2,939,040
15	Disapplication of Pre-emption rights*	483,101,303	99.75	1,209,981	0.25	484,311,284	73.33%	335,785
16	Authority to purchase own shares*	479,123,258	99.76	1,174,860	0.24	480,298,118	72.72%	4,351,215
17	Notice period for EGMs*	472,334,964	97.47	12,241,577	2.53	484,576,541	73.37%	72,792

*Special Resolutions

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 1.00pm on 31 July 2011 was 660,476,373.

END