

DRS Data & Research Services plc

The Company held its Annual General Meeting at 3.00pm on 12 May 2008 at the Company's registered office, 1 Danbury Court, Linford Wood, Milton Keynes MK14 6LR.

Nine resolutions were put to the meeting and are fully set out in the Notice to the Meeting (published on the DRS website next to this document). All the resolutions were duly passed by the Shareholders.

The table below indicates the Proxies received by the Company Secretary prior to the Annual General Meeting and in accordance with the requirements of the Notice.

TOTAL VOTES						No of Shareholders
	For	Against	Vote withheld	Chairman's discretion	Total votes	47
Resolution 1	3,182,280	-	-	372,911	3,555,191	
Resolution 2	2,891,071	209,509	81,701	372,911	3,555,191	
Resolution 3	3,100,580	-	-	454,611	3,555,191	
Resolution 4	2,972,771	163,402	46,107	372,911	3,555,191	
Resolution 5	2,518,160	536,312	127,808	372,911	3,555,191	
Resolution 6	3,100,580	81,701	-	372,911	3,555,191	
Resolution 7	3,018,879	163,402	-	372,911	3,555,191	
Resolution 8	2,937,178	163,402	81,701	372,911	3,555,191	
Resolution 9	3,018,879	81,701	81,701	372,911	3,555,191	