

RESULT OF EGM

DRS Data & Research Services plc (“DRS” or “the Company”)

At the Extraordinary General Meeting (“EGM”) of the Company held earlier today all resolutions were duly passed. This included an ordinary resolution relating to the Waiver by The Panel on Takeovers and Mergers of any obligation on the Concert Party to make a general offer pursuant to Rule 9 of the City Code on Takeovers and Mergers in the manner referred to in the resolution, following the exercise of options over Ordinary Shares in the Company by Gary Brighton.

The number of shares beneficially held by the Concert Party (as defined in the circular to DRS shareholders dated 14 October 2005) is 13,079,697 representing 37.78 per cent. of the current issued share capital.

Assuming Gary Brighton were to exercise options over the 96,000 ordinary shares to be granted under the DRS 2005 LTIP, together with options over 42,627 ordinary shares which were subject to a waiver by the Panel in 2004, the number of shares held by the Concert Party would increase to 13,169,697 ordinary shares representing 38.03 per cent. of the issued share capital as enlarged by the exercise of these options.

A copy of the resolutions passed at the EGM today have been submitted to the UK Listing Authority and are available for inspection at the UK Listing Authority’s document viewing facility which is situated at Financial Services Authority, 25 the North Colonnade, Canary Wharf, London E14 5HS.

End