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G4S PLC

AGM RESOLUTIONS

G4S, the international security solutions group, announces that, at its AGM held this afternoon, all the resolutions put to shareholders were duly passed, including a resolution to amend the company's articles of association and a general authority to make market purchases for up to 10% of its own shares. The board has no present intention of utilising the authority to buy back shares, which has been renewed in accordance with common business practice.

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Notes to Editors:

About G4S plc

G4S is the world's leading international security solutions group, which specializes in assessing current and future risks and developing secure solutions to minimize their impact across a wide range of geographic markets and business sectors.

G4S is a major provider of risk management and protection to governments and major corporate customers around the world and is an expert in all aspects of local and international secure logistics.

G4S is the largest employer quoted on the London Stock Exchange and has a secondary stock exchange listing in Copenhagen. G4S has operations in over 110 countries and over 530,000 employees. For more information on G4S, visit www.g4s.com.

G4S plc
Registered Office:
The Manor, Manor Royal, Crawley
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Registered in England No. 4992207

Directors:
Alf Duch-Pedersen (Chairman)
Lord Condon QPM (Deputy Chairman)
Nick Buckles, (Chief Executive)
Trevor Dighton
Grahame Gibson
Mark Elliott
Thorleif Krarup
Bo Lerenius
Mark Seligman
Sir Malcolm Williamson
Secretary: Peter David