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G4S PLC

AGM RESOLUTIONS

G4S, the international security solutions group, announces that, at its AGM held yesterday, all the resolutions put to shareholders were duly passed, including resolutions to increase the company's authorised share capital and to continue to allow general meetings other than AGMs to be called on 14 days' notice 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.

For further enquiries, please contact:

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Notes to Editors:

G4S is the world's leading international security solutions group, which specialises in outsourced business processes in sectors where security and safety risks are considered a strategic threat.

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 585,000 employees. For more information on G4S, visit www.g4s.com.