

Extraordinary General Meeting 16 August 2007

At the Misys plc Extraordinary General Meeting held on 16 August 2007, the following resolution was proposed by the Chairman and passed by shareholders on a show of hands. The following levels of proxy appointments and associated voting instructions were received prior to the meeting. The percentages shown are of the total shares voted (excluding votes withheld). The full text of the resolution is set out in the EGM Notice, a copy of which is available on the Misys website

Res. No.	Description	For		Discretion		Against		Votes Withheld
		<i>Number of Shares Voted</i>	<i>% of Shares Voted</i>	<i>Number of Shares Voted</i>	<i>% of Shares Voted</i>	<i>Number of Shares Voted</i>	<i>% of Shares Voted</i>	<i>Number of Shares Voted</i>
1	To approve the sale of the entire issued share capital of Misys Hospital Systems, Inc.	344,527,413	99.87	222,958	0.06	236,132	0.07	1,486,521

Notes to the disclosure:

- 1 It should be noted that the appointment of a proxy is not an unequivocal precise indicator of the way that the shareholder would have voted on a poll, it merely reflects their intention at the time the instruction was given. Voting instructions can be changed at any time prior to a poll being demanded and a shareholder having lodged a proxy is still entitled to attend the meeting and, having heard/participated in the debate, vote their shares themselves as they see fit.
- 2 There were no polls called at the meeting.
- 3 Issued share capital at 14 August 2007 was 503,423,188 (excluding Treasury shares)