

## Annual General Meeting 2008

At the Misys plc Annual General Meeting held on 30 September 2008, which was attended by all the directors of the Company, the following resolutions were 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) and are rounded to two decimal places.

The full text of the resolutions is set out in the AGM Notice, a copy of which is available on the Misys website.

Res. No.	Description	For		Discretion		Against		Votes Withheld
		Number of Shares Voted	% of Shares Voted	Number of Shares Voted	% of Shares Voted	Number of Shares Voted	% of Shares Voted	Number of Shares Voted
1	To receive the 2008 Annual Report and Financial Statements	350,517,652	97.07	67,096	0.02	10,503,899	2.91	20,483
2	To approve the 2008 Remuneration Report	347,969,045	99.05	67,670	0.02	3,280,509	0.93	9,791,906
3	To declare a final dividend of 4.95p per ordinary share for the year ended 31 May 2008	360,977,071	99.96	67,096	0.03	48,189	0.01	16,775
4	To re-elect Al-Noor Ramji as a Director of the Company	360,287,924	99.78	79,676	0.02	721,486	0.20	20,045
5	To re-appoint PricewaterhouseCoopers as auditors of the Company and authorise the Directors to determine their remuneration	356,107,039	98.91	69,659	0.02	3,844,489	1.07	1,087,943
6	To authorise the Directors to allot relevant securities generally up to a maximum nominal amount of £1,679,761	360,906,252	99.95	72,297	0.02	109,234	0.03	21,348
7	To authorise the Directors to allot securities for cash limited to a nominal amount of £275,863	359,814,359	99.93	79,168	0.02	192,181	0.05	1,023,423
8	To authorise the purchase of own shares in the market up to a maximum number of 5,039,280 Ordinary shares	359,912,229	99.95	73,016	0.02	104,532	0.03	1,019,354
9	To authorise the making of donations to EU political organisations not exceeding £50,000 and to incur EU political expenditure not exceeding £50,000 in total	345,472,536	95.67	69,309	0.02	15,547,290	4.31	19,995
10	To adopt new Articles of Association	356,804,987	99.49	112,400	0.04	1,687,530	0.47	2,504,213
11	To establish The Misys Omnibus Share Plan	357,442,659	99.68	72,017	0.02	1,087,116	0.30	2,507,338
12	To have authority to offer plans similar to The Misys Omnibus Share Plan in overseas territories	359,928,771	99.80	91,530	0.04	594,131	0.16	494,699
13	To establish The Misys Share Incentive Plan	360,295,001	99.90	91,088	0.04	233,173	0.06	489,869
14	To have authority to offer plans similar to The Misys Share Incentive Plan in overseas territories	360,713,973	99.89	95,394	0.04	256,500	0.07	43,264

### Notes to the disclosure:

- 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.
- There were no polls called at the meeting.
- Issued share capital at 30 September 2008 was 503,965,200 (excluding Treasury shares).