

Annual General Meeting 2007

At the Misys plc Annual General Meeting held on 19 September 2007, 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 2007 Annual Report and Financial Statements	350,449,713	99.37	126,896	0.04	2,088,060	0.59	384,652
2 To approve the 2007 Remuneration Report	281,030,269	91.29	132,101	0.04	26,696,094	8.67	45,190,857
3 To declare a final dividend of 4.71p per ordinary share for the year ended 31 May 2007	352,138,055	99.85	122,329	0.04	402,590	0.11	386,347
4 To elect Mike Lawrie as a Director of the Company	347,380,529	98.72	137,784	0.04	4,377,968	1.24	1,153,040
5 To elect Jim Malone as a Director of the Company	350,918,788	99.53	140,484	0.04	1,501,825	0.43	488,224
6 To elect Jeff Ubben as a Director of the Company	349,689,120	99.16	140,234	0.04	2,823,375	0.80	396,592
7 To re-appoint PricewaterhouseCoopers as auditors of the Company and authorise the Directors to determine their remuneration	347,116,937	99.50	132,881	0.04	1,602,686	0.46	4,196,817
8 To authorise the Directors to allot relevant securities generally up to a maximum nominal amount of £1,676,888	352,390,287	99.92	132,174	0.04	124,640	0.04	402,220
9 To authorise the Directors to allot securities for cash limited to a nominal amount of £275,863	352,407,400	99.95	125,774	0.04	51,357	0.01	464,790
10 To authorise the purchase of own shares in the market up to a maximum number of 50,306,600 Ordinary shares	352,498,725	99.95	120,879	0.04	41,085	0.01	388,632
11 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	343,177,457	97.34	123,693	0.04	9,247,464	2.62	500,707
12 To authorise the Company to use electronic communications	352,441,249	99.94	121,968	0.04	86,986	0.02	399,118

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 17 September 2007 was 503,581,774 (excluding Treasury shares).