

Extraordinary General Meeting 9 December 2008

At the Misys plc Extraordinary General Meeting held on 9 December 2008, 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) and are rounded to two decimal places.

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 receive the Proposed Amendment	408,940,897	99.16	45,853	0.01	3,403,331	0.83	3,784,659

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 9 December 2008 was 546,882,794 (excluding Treasury shares).