

Annual General Meeting 2009

At the Misys plc Annual General Meeting held on 30 September 2009, the following resolutions were proposed by the Chairman and passed by shareholders on a poll. Details of the votes in respect of the resolutions are set out below:

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		Against	
		Number of Shares Voted	% of Shares Voted	Number of Shares Voted	% of Shares Voted
1	To receive the 2009 Financial Statements, Directors' and Auditor's reports	424,897,696	98.08	1,360,802	0.31
2	To approve the 2009 Remuneration Report	406,768,481	93.89	13,237,556	3.06
3	To elect Sir James Crosby as a Director	430,957,958	99.48	1,537,601	0.35
4	To elect Philip Rowley as a Director	431,990,755	99.72	875,209	0.20
5	To re-elect John King as a Director	431,661,120	99.64	878,781	0.20
6	To re-elect John Ormerod as a Director	431,995,281	99.72	871,995	0.20
7	To re-appoint PwC as Auditors and authorise the Directors to set their remuneration	429,491,039	99.14	1,783,176	0.41
8	To authorise the Directors to allot relevant securities generally	411,627,268	95.01	21,236,744	4.90
9	To authorise the Directors to allot securities for cash within specified limits*	413,283,241	95.40	19,576,703	4.52
10	To authorise the purchase of own shares in the market*	432,537,967	99.84	337,856	0.08
11	To authorise the making of Political Donations	422,627,101	97.55	10,237,956	2.36
12	To authorise the calling of General Meetings on 14 days' notice*	430,024,006	99.26	2,851,714	0.66

Notes to the disclosure:

1 Issued share capital at 30 September 2009 was 547,176,216 (excluding Treasury shares).

* Special Resolution