

Annual General Meeting 2010

The Annual General Meeting of Misys plc took place on 29 September 2010. All resolutions, put to the meeting, were duly passed by its shareholders on a poll. The table below shows the number of votes received for and against each resolution and the number of abstentions received. Resolution 8 was withdrawn from the business of the meeting and shareholders and investors were made aware of the removal via a stock exchange announcement which was released by the Company on 23 September 2010.



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

Res. No.	Description	Total number of votes validly cast	For/ Discretion	Against	Vote Withheld
1	To receive the 2010 Financial Statements, Directors' and Auditors' reports	379,826,636	379,813,597	13,039	640,323
2	To approve the 2010 Remuneration Report	378,045,250	372,907,935	5,137,315	2,421,709
3	To re-elect Mike Lawrie as a Director	379,808,959	376,652,419	3,156,540	658,000
4	To re-elect Jeff Ubben as a Director	379,822,809	378,808,897	1,013,912	644,150
5	To re-appoint PwC as Auditors and to authorise the Directors to set their remuneration	379,826,401	376,345,173	3,481,228	640,558
6	To authorise the Directors to allot shares or grant rights to subscribe for or convert any security into shares	379,684,617	359,842,916	19,841,701	782,342
7	To authorise the Directors to allot equity securities for cash within specified limits*	379,803,381	361,509,819	18,293,562	663,578
8	WITHDRAWN				
9	To authorise the making of Political Donations	379,820,614	378,786,666	1,033,948	646,345
10	To authorise the calling of General Meetings on 14 days' notice*	379,812,985	374,305,196	5,507,789	653,974
11	To adopt new Articles of Association of the Company*	377,582,044	377,142,789	439,255	2,884,915

Notes to the disclosure:

1 Issued share capital at 29 September 2010 was 551,021,155 (excluding Treasury shares).

* Special Resolution