

General Meeting – 11 February 2011

The General Meetings of Misys plc took place on 11th February 2011. All resolutions, put to the meeting, were duly passed by shareholders on a poll. The table below shows the number of votes received for and against each resolution and the number of abstentions received.

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

Acquisition of Sophis and Disposal of Allscripts 11th February 2011 at 9.30 am

Res No	Description of Resolution	Total Number of votes validly cast	For/Discretion	Against	Vote Withheld
1	To approve the proposed acquisition by Misys plc of the Sophis Group	273,269,838	273,100,314	169,524	529,925
2	To approve the proposed disposal by Misys plc of up to 6,505,621 shares in Allscripts Healthcare Solutions, Inc.	273,271,027	273,255,515	15,512	528,736

Return of cash 11th February 2011 at 9.50 am

Res No	Description of Resolution	Total Number of votes validly cast	For/Discretion	Against	Vote Withheld
1	To approve the proposed Return of Cash by issue of a B share scheme*	273,599,255	273,570,670	28,585	2,128
2	To authorise the Directors to allot shares or grant rights to subscribe for or convert any security into shares	273,595,487	252,290,469	21,305,018	5,896
3	To authorise the Directors to allot equity securities for cash within specified limits*	273,584,001	271,009,555	2,574,446	17,382
4	To authorise the purchase of own shares in the market *	273,586,426	273,516,638	69,788	14,957

* Special resolution

The issued share capital of Misys plc as at 11 February 2011 is 383,579,014 (excluding treasury shares).