

Annual General Meeting 2011

The Annual General Meeting of Misys plc took place on Wednesday 28 September 2011. All resolutions 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. 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
			Number of Shares Voted	Number of Shares Voted	Number of Shares Voted
1	To receive the 2011 Financial Statements, Directors' and Auditors' reports	272,400,249	272,330,256	69,993	58,145
2	To approve the 2011 Remuneration Report	272,437,600	170,398,996	102,038,604	20,894
3	To re-elect James Crosby as a Director	256,105,898	249,569,377	6,536,521	16,352,496
4	To re-elect Mike Lawrie as a Director	272,444,580	271,433,473	1,011,107	13,814
5	To elect Stephen Wilson as a Director	272,444,580	271,437,553	1,007,027	13,814
6	To re-elect John Ormerod as a Director	256,109,676	248,836,204	7,273,472	16,348,718
7	To re-elect Jeff Ubben as a Director	272,444,456	271,883,284	561,172	13,938
8	To re-elect John King as a Director	256,740,564	250,414,554	6,326,010	15,717,830
9	To re-elect Philip Rowley as a Director	256,107,537	250,419,437	5,688,100	16,350,857
10	To elect Timothy Tuff as a Director	256,742,314	256,509,685	232,629	15,716,080
11	To re-appoint PwC as Auditors and to authorise the Directors to set their remuneration	270,463,329	269,703,478	759,851	1,995,065
12	to authorise the Directors to allot shares or grant rights to subscribe for or convert any security into shares	272,064,483	266,050,516	6,013,967	393,911
13	To authorise the Directors to allot equity securities for cash within specified limits*	272,439,306	268,222,887	4,216,419	19,088
14	To authorise the purchase of own shares in the market*	270,464,030	270,266,272	197,758	1,994,364
15	To authorise the making of Political Donations	272,450,114	270,981,408	1,468,706	8,280
16	To authorise the calling of General Meetings on 14 days' notice*	272,443,787	268,096,743	4,347,044	13,741
17	To renew the Misys 2001 Sharesave Scheme (UK) and to authorise the Directors to establish further plans based on the SAYE Scheme.	272,441,389	271,239,852	1,201,537	17,005

Notes to the disclosure:

¹ Issued share capital at 28 September 2011 was 339,453,270 (excluding Treasury shares).

* Special Resolution