

Fidessa group plc

Annual General Meeting held on 27th April 2010

All of the resolutions proposed at the Annual General Meeting of Fidessa group plc held today at 1.30 pm, were approved by attending shareholders on a show of hands. The decisions of the attending shareholders were endorsed by the proxy votes cast. A summary of the proxy votes is shown below:

Resolution	FOR	DISCRETION	AGAINST	WITHELD
1. To receive the Directors' Report and Financial Statements	25,095,485	200	36,698	915
2. To approve the Directors' Remuneration Report	24,932,001	1,002	73,464	126,831
3. To re-elect Mr A Malpass as a Director	24,856,527	1,002	275,769	0
4. To re-elect Mr R Mackintosh as a Director	24,862,634	1,002	269,662	0
5. To re-appoint KPMG Audit Plc as auditors	25,133,098	200	0	0
6. To authorise the Directors to agree the remuneration of the auditors	25,103,412	200	29,686	0
7. To Authorise the Directors to allot shares	22,242,229	200	975,939	1,914,930
8. To disapply the statutory pre-emption rights	25,102,047	1,002	30,223	26
9. To approve the purchase and cancellation of up to 10% of the issued ordinary share capital	25,131,133	1,002	1,163	0
10. To allow meetings other than annual general meetings to be called on not less than 14 clear days' notice	24,200,916	200	932,182	0

No other business was conducted at the meeting.

The issued share capital on 25th April 2010 was 35,975,392 ordinary shares of 10p each.

The total number of votes validly cast was 25,133,298.

Two copies of the resolutions passed at the Annual General Meeting other than resolutions concerning ordinary business and which are required to be made available for inspection in accordance with Listing Rule 9.6.2 are being forwarded to and will shortly be available for inspection at the Document Viewing Facility of the UKLA which is situated at The Financial Services Authority, 25 The North Colonnade, Canary Wharf, London E14 5HS.

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