

Fidessa group plc

**Annual General Meeting held on 28<sup>th</sup> April 2009**

All of the resolutions proposed at the Annual General Meeting held today at 9.30 am, 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	24,537,596	193	1,085	600
2 To declare a final dividend of 17.0 pence per ordinary share	24,539,281	193	0	0
3. To approve the Directors' Remuneration Report	24,153,728	995	315,135	69,616
4. To re-elect Mr C Aspinwall as a Director	24,530,310	995	8,169	0
5. To re-elect Ms E Lake as a Director	24,227,825	995	240,009	70,645
6. To re-appoint KPMG Audit Plc as auditors and authorise the Directors to fix the remuneration of the auditors	24,537,761	193	1,085	435
7. To Authorise the Directors to allot shares	24,202,204	193	143,837	193,240
8. To misapply the statutory pre-emption rights	24,538,328	995	151	0
9. To approve the purchase and cancellation of up to 10% of the issued ordinary share capital of the Company	24,538,337	995	142	0
10. To adopt the new articles of association	24,185,147	995	160,092	193,240
11. To empower the Company to call general meetings on 14 clear days' notice	24,429,047	193	110,234	0

No other business was conducted at the meeting.

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