

Fidessa group plc

### Annual General Meeting held on 22<sup>nd</sup> April 2008

All of the resolutions proposed at the Annual General Meeting held today, 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	AGAINST	ABSTAIN
1 To receive the Directors' Report and Financial Statements	22,422,045	1,085	100,525
2 To declare a final dividend of 12.0 pence per ordinary share	22,523,655	0	0
3. To approve the Directors' Remuneration Report	22,315,249	102,948	105,458
4. To re-elect Mr J Hamer as a Director	22,259,509	122,787	141,359
5. To re-elect Mr R Mackintosh as a Director	22,522,316	1,339	0
6. To re-elect Mr P Hardaker as a Director	22,380,957	101,863	40,835
7. To re-appoint KPMG Audit Plc as auditors and authorise the Directors to fix the remuneration of the auditors	22,301,145	121,985	100,525
8. To Authorise the Directors to allot shares	22,402,755	120,900	0
9. To disapply the statutory pre-emption rights	22,522,853	802	0
10. To approve the purchase and cancellation of up to 10 per cent of the issued ordinary share capital of the Company	22,522,316	802	537