

RESULTS OF THE EXTRAORDINARY GENERAL MEETING

AutoLogic Holdings plc (the `Company') held its Extraordinary General Meeting of its shareholders today, Friday 28 April 2006 at 10.00 am.

The Resolution proposed at the Meeting as set out in the Notice of Meeting (a copy of which is provided below) was passed unanimously.

The number of votes cast by proxy were as follows -

Resolution	For	Against	Abstain
To approve the proposed disposal of the shares in AutoLogic SNC, pursuant to the terms set out in Disposal Agreements – as defined in the circular to the Shareholders dated 13 April 2006 – and to authorise the Directors to do all things they may consider to be necessary or desirable to execute and implement the Disposal and any matters incidental to the Disposal.	19,658,896	1,000	225

Having obtained shareholder approval to proceed with the Disposal, the Board expects to finalise and complete the Disposal on Tuesday 9 May.

REVOLVING CREDIT FACILITY

The Board are pleased to announce that in respect of the Revolving Credit Facility Agreement and the Mezzanine Facility Agreement referred to in the announcement dated 31 March 2006, drawdown under those facilities has taken place this afternoon.

Name of contact and telephone number for queries –

Russell Brown, Group Finance Director
Telephone: 020 7420 0555

Name and signature of authorised company official responsible for making this notification

Heather Garratt
Assistant Company Secretary

Notice of Meeting

Notice is hereby given that an Extraordinary General Meeting of AutoLogic Holdings plc will be held at 20 Moorgate, London EC2R 6DA on Friday 28 April 2006 at 10.00 am for the following purpose:

Ordinary business

That the Disposal, on the terms set out in the Disposal Agreements (each as defined in the circular to Shareholders dated 13 April 2006) (the "Circular"), be and is hereby approved and the Directors (or a committee of the Directors) be and are hereby authorised to waive, amend, vary or extend any of the terms of the Disposal Agreements (provided that any such waivers, amendments, variations or extensions are not of a material nature) and to do all things as they may consider to be necessary or desirable to execute, deliver, implement and give effect to, or otherwise in connection with, the Disposal and any matters incidental to the Disposal.

By order of the Board
C N Armstrong Company Secretary
13 April 2006

AutoLogic Holdings plc
Orion House
5 Upper St. Martin's Lane
London WC2H 9EA

1. A member of the Company entitled to attend and vote at the Extraordinary General Meeting may appoint one or more proxies to attend and, on a poll, vote on behalf of such member. A proxy need not be a member of the Company.
2. A Form of Proxy is enclosed. To be valid, the Form of Proxy, together with the power of attorney or other authority, if any, under which it is signed, or a duly certified copy thereof, should be completed, signed and deposited with the Company's Registrar, Capita Registrars, whose address is, The Registry, 34 Beckenham Road, Beckenham, Kent BR3 4TU, not later than 48 hours before the time appointed for the Extraordinary General Meeting. Completion of a Form of Proxy will not preclude a member from attending the Extraordinary General Meeting and voting in person.
3. Pursuant to Regulation 41 of the Uncertified Securities Regulations 2001, the Company specifies that to be entitled to attend and vote at the Extraordinary General Meeting or any adjournment thereof (and for the purposes of determining the number of votes that may cast) a person must be entered on the Company's register of members at 6.00pm (London time) on the day two days before the day of the Extraordinary General Meeting or adjourned meeting (as the case may be). Changes to entries on the register of members after this time shall be disregarded in determining the rights of any person to attend or vote at the Extraordinary General Meeting or any adjourned meeting (as the case may be).