

RESULTS OF THE 9th ANNUAL GENERAL MEETING OF AUTOLOGIC HOLDINGS PLC

AutoLogic Holdings plc held its ninth Annual General Meeting on Thursday 29 June 2006.

All the Resolutions proposed at the Meeting, were passed unanimously on a show of hands.

The Resolutions proposed and the of votes cast by proxy were as follows –

Number	Resolution	For	Against
Ordinary Business			
1	To receive and, if approved, adopt the Report of the Directors, the Accounts for the year ended 31 December 2005 and the Report of the Auditors thereon	15,819,450	80,400
2	To receive and approve the Director's Remuneration Report for the year ended 31 December 2005	12,812,739	3,085,085
3	To elect Mr N Johnson as a Director of the Company	15,815,550	84,300
4	To re-elect Mr J Hodges as a Director of the Company	15,805,490	94,360
5	To re-elect Mr J Merry as a Director of the Company	15,802,550	94,300
6	To note the retirement of Mr J Alexander as a Director of the Company, with effect from the conclusion of the meeting	15,899,390	460
7	To note the retirement of Mr P Nuttal as a Director of the Company, with effect from the conclusion of the meeting	15,899,450	400
8	To re-appoint Pricewaterhousecoopers LLP as auditors and to authorise the Directors to fix their remuneration	15,819,390	80,460
Special Business			
9	Allotment of Shares – Authority to Allot	15,874,730	25,120
10	Allotment of Shares – Modification of Pre-emption Rights	15,895,490	4,360
11	Authority to Purchase Own Shares	15,895,490	4,360