

RESULTS OF THE EXTRAORDINARY GENERAL MEETING

AutoLogic Holdings plc (the `Company') held an Extraordinary General Meeting of its shareholders today, Wednesday 9 August 2006.

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
That admission of the ordinary share of 5 pence each in the capital of the Company on the Official List and to trading on the London Stock Exchange be cancelled, and application be made for the admission of the said ordinary share to trading on AIM.	22,417,602	11,048	0

Name of contact and telephone number for queries –

Colin Armstrong
Telephone: 01934523233

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

Philippa Armstrong
Assistant Company Secretary

Notice of Extraordinary General Meeting



AUTOLOGIC HOLDINGS PLC (the "**Company**")
(Incorporated in England and Wales under number 3252504)

NOTICE IS HEREBY GIVE THAT AN EXTRAORDINARY GENERAL MEETING of the Company will be held at The Tag Boardroom, Terminal Building, Farnborough Airport, Farnborough, Hampshire GU14 6XA on Wednesday, 9 August 2006 at 10:00 am to consider and, if thought fit, pass the following resolution as a special resolution.

Special resolution

THAT admission of the ordinary shares of 5 pence each in the capital of the Company on the Official List and to trading on the London Stock Exchange be cancelled, and application be made for the admission of the said ordinary shares to trading on AIM.

By order of the Board:

Colin Armstrong
Company Secretary
17 July 2006

Registered Office:

Orion House
5 Upper Saint Martin's Lane
London
WC2H 9EA

Notes:

1. Any member of the Company entitled to attend and vote at the Extraordinary General Meeting may appoint one or more proxies to attend and, upon a poll, to 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 Registrars 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 Uncertificated Securities Regulations, 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 they may cast) a person must be entered on the Company's register of members at 6.00 p.m. (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).