

RESULTS OF AN EXTRAORDINARY GENERAL MEETING

AutoLogic Holdings plc (the `Company') held an Extraordinary General Meeting of its shareholders today, Friday 23 February 2007.

The Resolutions proposed at the Meeting as set out in the Notice of Meeting (a copy of which is provided below) were passed unanimously on a show of hands. There was no demand for a poll.

The number of proxy votes received was as follows -

Resolution	For	Against
Resolution 1	32,581,197	3,900
Resolution 2	32,478,291	104,320

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



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

NOTICE IS HEREBY GIVE THAT AN EXTRAORDINARY GENERAL MEETING of AutoLogic Holdings plc (the "Company") will be held at the offices of Arden Partners plc, Nicholas House, 3 Laurence Poutney Hill, London EC4R 0EU at 10.00am on 23 February 2007, for the purpose of considering and, if thought fit, passing the following resolutions which will be proposed as special resolutions

Special resolutions

1. THAT, conditional upon the placing agreement dated 31 January 2007 between the Company and Arden Partners plc becoming unconditional in all respects (save for Admission as defined therein) and not having been terminated in accordance with its terms:

- (a) the Directors be and are hereby generally and unconditionally authorised for the purposes of section 80 of the Companies Act 1985 (the "Act") to exercise all powers of the Company to allot relevant securities (within the meaning of section 80(2) of the Act) up to an aggregate nominal amount of £846,666.65 in connection with the placing provided that this authority shall expire on 31 March 2007, unless previously renewed, revoked or varied by the Company in general meeting, provided that the Company may, before such expiry, make an offer or agreement which would or might require relevant securities to be allotted after expiry of the said period and the Directors may allot relevant securities in pursuance of any such offer or agreement notwithstanding the expiry of the authority given by this resolution; and
- (b) the Directors be and are hereby empowered pursuant to section 95 of the Act until 31 March 2007 to allot equity securities (as defined in section 94(2) of the Act) of the Company for cash pursuant to the authority conferred by resolution 1(a) above as if section 89(1) of the Act did not apply to any such allotment, such power being limited to the allotment of equity securities up to an aggregate nominal amount of £846,666.65 provided that the Company may, before such expiry, make an offer or agreement which would or might require equity securities to be allotted after the expiry of the said period and the Directors may allot equity securities pursuant to any such offer or agreement as if such authority had not expired.

2. THAT, conditional upon the passing of resolution 1 above:

- (a) the Directors be and are hereby generally and unconditionally authorise for the purposes of section 80 of the Act to exercise all powers of the Company to allot relevant securities (within the meaning of section 80(2) of the Act) up to an aggregate nominal amount of £1,000,000.00 provided that this authority shall expire, unless previously renewed, revoked or varied by the Company in general meeting, at the commencement of the

annual general meeting of the Company next held after the passing of this resolution, provided that the Company may, before such expiry, make an offer or agreement which would or might require relevant securities to be allotted after the expiry of the said period and the Directors may allot relevant securities in pursuance of any such offer or agreement notwithstanding the expiry of the authority given by this resolution, and so that all previous authorities of the Directors pursuant to the said section 80 (other than the authority granted to the Directors pursuant to resolution 1(a) above) be and are hereby revoked; and

(b) the Directors be and are hereby empowered pursuant to section 95 of the Act to allot equity securities (as defined in section 94(2) of the Act) of the Company for cash pursuant to the authority conferred by resolution 2(a) above as if section 89(1) of the Act did not apply to any such allotment and so that all previous powers of the Directors pursuant to the said section 95 (other than the power granted to the Directors pursuant to resolution 1(b) above) be and are hereby revoked, such power being limited to:

(i) the allotment of equity securities in connection with an offer of such securities by way of rights (including, without limitation, under a rights issue, open offer or similar arrangement) to holders of equity securities in proportion (as nearly as practicable) to their respective holdings of such securities, but subject to such exclusions or other arrangement as the Directors may deem necessary or expedient to deal with fractional entitlement, record dates or other legal or practical problems under the laws of any territory, or the requirements of any regulatory authority or stock exchange; and

(ii) the allotment of further equity securities (other than pursuant to the power referred to in sub-paragraph (i) above) up to an aggregate nominal amount of £150,000.00,

such authority to expire, unless previously renewed, at the commencement of the annual general meeting of the company next held after the passing of the resolution, provided that the Company may, before such expiry, make an offer or agreement which would or might require equity securities to be allotted after the expiry of the said period and the Directors may allot equity securities pursuant to any such offer or agreement as if such authority had not expired.

By order of the Board:

Colin Armstrong
Company Secretary
23 February 2007

Registered Office:

200 Worle Parkway

Weston-Super-Mare

Somerset

BS22 6WA

Notes:

- (i) Any 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 instead of him or her. A proxy need not be a member of the Company. A Form of Proxy is enclosed with this notice. Instructions for use are shown of the form. The instrument appointing a proxy and the power of attorney or authority (if any) under which it is signed, or duly certified copy of such power or authority, must be sent to the Company's registrars, Capita Registrars, The Registry, 34 Beckenham Road, Beckenham, Kent BR3 4TU, so as to be received no later than 10.00a.m. on 21 February 2007. completion and return of a Form of Proxy will not preclude members from attending and voting in person should they wish to do so.
- (ii) In accordance with regulation 41 of the Uncertified Securities Regulations 2001, the Company specifies that in order to have the right to attend and vote at the meeting (and also for the purposes of calculating how many votes a person entitled to attend and vote may cast), a person must be entered on the register of members of the Company by not later than 10.00a.m. on 21 February 2007, being not more than 48 hours before the time fixed for the meeting (or, in the event that this meeting is adjourned, on the register 48 hours before the time fixed for any adjourned meeting). Changes to entries on the register after this time (or, in the event that the meeting is adjourned, changes to entries on the register less than 48 hours before the time of any adjourned meeting) will be disregarded in determining the rights of any person to attend or vote at the meeting
- (iii) The register of the Directors' interests in the share capital of the Company, together with copies of services agreements under which Directors of the Company are employed and copies of the terms and conditions of appointment of non-executive Directors, are available for inspection at the Company's registered office during normal business hours from the date of the notice of this meeting until the date of the Extraordinary General meeting and will be available for inspection at the place of the Extraordinary General meeting prior to and during the meeting.