

PATSYSTEMS PLC  
 ANNUAL GENERAL MEETING 2010  
 (24/05/2010)

**Total Proxy votes lodged**

| Resolution                  | For            |            |              | Against        |         |              | Discretion     |           |              | Votes Withheld |        | Total Votes Cast<br>(excl. Votes Withheld) | For + Discretion |            |              |
|-----------------------------|----------------|------------|--------------|----------------|---------|--------------|----------------|-----------|--------------|----------------|--------|--|------------------|------------|--------------|
|                             | Holders Voting | Votes      | % Votes Cast | Holders Voting | Votes   | % Votes Cast | Holders Voting | Votes     | % Votes Cast | Holders Voting | Votes  |  | Holders Voting   | Votes      | % Votes Cast |
| 01, REPORTS AND ACCOUNTS    | 82             | 54,923,844 | 93.10        | 0              | 0       | 0.00         | 17             | 4,067,704 | 6.90         | 1              | 500    | 58,991,548                                 | 99               | 58,991,548 | 100.00       |
| 02, DIRECTORS REMUNERATION  | 77             | 54,913,744 | 93.09        | 5              | 8,100   | 0.01         | 17             | 4,067,704 | 6.90         | 1              | 2,500  | 58,989,548                                 | 94               | 58,981,448 | 99.99        |
| 03, RE-ELECT JOHN PRIESTLEY | 80             | 55,169,434 | 93.52        | 3              | 3,910   | 0.01         | 16             | 3,817,704 | 6.47         | 1              | 1,000  | 58,991,048                                 | 96               | 58,987,138 | 99.99        |
| 04, RE-ELECT RICHARD LAST   | 81             | 55,169,644 | 93.52        | 2              | 3,700   | 0.01         | 16             | 3,817,704 | 6.47         | 1              | 1,000  | 58,991,048                                 | 97               | 58,987,348 | 99.99        |
| 05, RE-APPOINT AUDITORS     | 80             | 54,921,154 | 93.10        | 1              | 250,000 | 0.42         | 16             | 3,817,704 | 6.48         | 3              | 3,190  | 58,988,858                                 | 96               | 58,738,858 | 99.58        |
| 06, ALLOT SHARES - SEC 551  | 77             | 54,910,412 | 93.09        | 4              | 10,200  | 0.02         | 17             | 4,067,704 | 6.89         | 2              | 3,732  | 58,988,316                                 | 94               | 58,978,116 | 99.98        |
| 07, DISAPPLY SEC 561(1)     | 78             | 54,912,912 | 93.09        | 3              | 7,700   | 0.01         | 17             | 4,067,704 | 6.90         | 2              | 3,732  | 58,988,316                                 | 95               | 58,980,616 | 99.99        |
| 08, ADOPT NEW ARTICLES      | 75             | 54,869,090 | 93.09        | 4              | 7,910   | 0.01         | 17             | 4,067,704 | 6.90         | 4              | 47,344 | 58,944,704                                 | 92               | 58,936,794 | 99.99        |