

PATSYSTEMS PLC
ANNUAL GENERAL MEETING 2011
(19/04/2011)

Total Proxy votes lodged

Resolution	For			Against			Discretion			Votes Withheld		Total Votes Cast (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. ANNUAL REPORTS	76	66,714,821	98.27	0	0	0.00	9	1,172,337	1.73	1	500	67,887,158	85	67,887,158	100.00
02. REMUNERATION REPORT	69	66,428,049	97.86	7	282,600	0.42	9	1,172,337	1.72	1	4,672	67,882,986	78	67,600,386	99.58
03. RE-APPOINT DAVID WEBBER	75	66,708,149	98.26	2	7,172	0.01	9	1,172,337	1.73	0	0	67,887,658	84	67,880,486	99.99
04. RE-APPOINT S DOUGLAS-MANN	72	66,619,879	98.26	3	9,942	0.01	9	1,172,337	1.73	2	85,500	67,802,158	81	67,792,216	99.99
05. RE-APPOINT THE AUDITORS	71	66,452,659	97.89	3	257,172	0.38	9	1,172,337	1.73	3	5,490	67,882,168	80	67,624,996	99.62
06. AUTHORITY TO ALLOT SHARES	70	66,447,788	97.89	4	257,000	0.38	9	1,172,337	1.73	3	10,533	67,877,125	79	67,620,125	99.62
07. DISAPPLY SECTION 561(1)	69	64,710,302	95.36	5	1,979,500	2.92	9	1,172,337	1.72	4	25,519	67,862,139	78	65,882,639	97.08