

Gresham Computing plc
AGM 29 June 2007

Total number of voting rights: 50,350,890. Proxy appointments were received from shareholders of 23,990,880 voting rights amounting to 47.6% of the total voting rights.

For resolutions decided on a show of hands, the following levels of proxy appointments and associated instructions were received prior to the meeting:

Resolution	For		Against		Discretion		Total proxy votes cast	
	Number of shares	% of total	Number of shares	% of total	Number of shares	% of total		
1	20,236,301	84.35%	3,750,320	15.63%	4,059	0.02%	23,990,680	Passed
2	23,982,676	99.97%	3,120	0.01%	4,484	0.02%	23,990,280	Passed
3	23,986,196	99.98%	0	0.00%	4,484	0.02%	23,990,680	Passed
5	20,427,930	85.15%	2,000	0.01%	3,560,550	14.84%	23,990,480	Passed
S2	23,983,374	99.97%	2,702	0.01%	4,484	0.02%	23,990,560	Passed
S3	23,981,574	99.96%	4,822	0.02%	4,484	0.02%	23,990,880	Passed

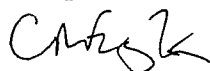
Notes to the disclosure

- Where shareholders have appointed the Chairman of the meeting as their proxy with discretion as to voting those votes have been cast in favour of all resolutions

Comparable information for those resolutions decided on a Poll:

Resolution	For		Against		Total votes cast	
	Number of shares	% of total	Number of shares	% of total		
4	20,487,998	85.20%	3,558,491	14.80%	24,046,489	Passed
6	16,739,798	82.48%	3,556,691	17.52%	20,296,489	Passed
7	20,487,998	85.21%	3,556,691	14.79%	24,044,689	Passed
S1	12,393,711	53.77%	10,655,881	46.23%	23,049,592	Passed

CM Errington
 Company Secretary



2 July 2007