Gresham Computing plc	NUMBER OF VOTES								% OF VOTES							
AGM 4 July 2008	Ordinary					Special			Ordinary					Special		
	R 1	R 2	R 3	R 4	R 5	R6	R7	R8	R 1	R 2	R 3	R 4	R 5	R6	R7	R8
FOR	47	34	47	41	42	41	41	41	90%	68%	90%	82%	84%	80%	80%	80%
AGAINST	0	11	0	4	3	6	6	6	0%	22%	0%	8%	6%	12%	12%	12%
WITHELD	0	3	0	2	2	1	1	1								
DISCRETIONARY	5	5	5	5	5	4	4	4	10%	10%	10%	10%	10%	8%	8%	8%
VOID	0	0	0	0	0	0	0	0	0%	0%	0%	0%	0%	0%	0%	0%
	52	53	52	52	52	52	52	52	100%	100%	100%	100%	100%	100%	100%	100%
WITHELD	0	(3)	0	(2)	(2)	(1)	(1)	(1)	0%	0%	0%	0%	0%	0%	0%	0%
	52	50	52	50	50	51	51	51	100%	100%	100%	100%	100%	100%	100%	100%
	NUMBER OF SHARES								% OF SHARES							
	Ordinary					Special			Ordinary					Special		
	R 1	R 2	R 3	R 4	R 5	R6	R7	R8	R 1	R 2	R 3	R 4	R 5	R6	R7	R8
FOR	24,110,488	18,505,806	24,110,488	22,702,476	24,104,488	24,096,998	24,096,998	22,695,588	100%	91%	100%	100%	100%	100%	100%	100%
AGAINST	0	1,724,693	0	5,000	2,500	20,947	20,947	21,345	0%	9%	0%	0%	0%	0%	0%	0%
WITHELD	0	3,879,989	0	1,403,012	3,500	1,000	1,000	1,402,012								
DISCRETIONARY	15,357	15,357	15,357	15,357	15,357	6,900	6,900	6,900	0%	0%	0%	0%	0%	0%	0%	0%
VOID	0	0	0	0	0	0	0	0	0%	0%	0%	0%	0%	0%	0%	0%
	24,125,845	24,125,845	24,125,845	24,125,845	24,125,845	24,125,845	24,125,845	24,125,845	100%	100%	100%	100%	100%	100%	100%	100%
WITHELD	0	(3,879,989)	0	(1,403,012)	(3,500)	(1,000)	(1,000)	(1,402,012)	0%	0%	0%	0%	0%	0%	0%	0%
	24,125,845	20,245,856	24,125,845	22,722,833	24,122,345	24,124,845	24,124,845	22,723,833	100%	100%	100%	100%	100%	100%	100%	100%
Total number of voting rights at record date				**52,850,890**												
All resolutions were passed on a show of hands																