

KEWILL SYSTEMS PLC 2008 AGM - PROXY VOTING SUMMARY

RESOLUTION NO	RESOLUTION DESCRIPTION	TYPE OF VOTE	OUTCOME	PROXIES WITHELD	PROXIES AGAINST	PROXIES FOR
1	Audited financial statements and report of directors and auditors	Show of hands	Passed	800	638 (0%)	45,568,855 (100%)
2	Directors' remuneration report	Show of hands	Passed	4,404	1,532,532 (3.36%)	44,033,357 (96.64%)
3	Re-elect Andy Roberts	Show of hands	Passed	6,431	10,268 (0.02%)	45,553,594 (99.98%)
4	Re-elect Richard Gawthorne	Show of hands	Passed	7,966	11,179 (0.02%)	45,551,148 (99.98%)
5	Appointment of auditors	Show of hands	Passed	7,538	2,696 (0.01%)	45,560,059 (99.99%)
6	Approve dividend payment	Show of hands	Passed	215	1,380 (0%)	45,568,698 (100%)
7	General power to directors to allot shares	Show of hands	Passed	10,326	19,661 (0.04%)	45,540,306 (99.96%)
8	Authority to re-purchase shares	Show of hands	Passed	8,027	15,128 (0.03%)	45,547,138 (99.97%)
9	Authority to allot shares (to 5% of auth share capital)	Show of hands	Passed	18,876	21,726 (0.05%)	45,529,691 (99.95%)
10	Change of Company Name	Show of hands	Passed	6,095	26,012 (0.06%)	45,538,186 (99.94%)
11	Adoption of new Articles of Association	Show of hands	Passed	1,523,209	2,808,629 (6.38%)	41,238,455 (93.62%)