

## **TEMENOS Group AG**

### **2010 ANNUAL GENERAL MEETING**

#### **VOTING RESULTS**

<b>Item</b>	<b>Agenda</b>	<b>Yes</b>	<b>No</b>	<b>Blank</b>
1	2009 Annual Report, 2009 Annual Financial Statements (including the remuneration report), 2009 Consolidated Financial Statements and the Auditors' Reports	<b>17,943,791 (99.93%)</b>	5,191	7,300
2	Allocation of the Balance Sheet Result	<b>17,932,641 (99.87%)</b>	14,941	8,700
3	Discharge of members of the Board of Directors and Senior Management	<b>13,341,942 (91.23%)</b>	1,210,075	72,219
4	Authorized capital (2/3 qualified majority)	9,328,444	<b>8,557,119 (47.65%)</b>	70,719
5	Conditional capital (2/3 qualified majority)	<b>17,108,204 (95.28%)</b>	771,302	76,776
6	Election of members of the Board of Directors: Mr. Andreas Andreades	<b>15,126,787 (93.80)</b>	926,994	72,519
7	Election of Auditors	<b>17,924,098 (99.82%)</b>	21,598	10,586