

## **TEMENOS Group AG**

### **2011 ANNUAL GENERAL MEETING**

#### **VOTING RESULTS**

<b>Item</b>	<b>Agenda</b>	<b>Results</b>
<b>1</b>	2010 Annual Report, 2010 Annual Financial Statements (including the remuneration report), 2010 Consolidated Financial Statements and the Auditors' Reports	APPROVED ( 98.6% )
<b>2</b>	Allocation of the Balance Sheet Result	APPROVED ( 99.7% )
<b>3</b>	Reallocation within the Reserves	APPROVED ( 99.9% )
<b>4</b>	Discharge of members of the Board of Directors and Senior Management	APPROVED ( 92.3% )
<b>5</b>	Authorized capital (2/3 qualified majority)	APPROVED ( 88.4% )
<b>6</b>	Conditional capital (2/3 qualified majority)	REJECTED ( 62.9 % votes FOR) qualified majority not reached
<b>7.1</b>	Election of members of the Board of Directors: Mr. Guy Dubois	APPROVED ( 97.9% )
<b>7.2</b>	Election of members of the Board of Directors: Mr. George Koukis	APPROVED ( 94.1% )
<b>7.3</b>	Election of members of the Board of Directors: Mr. Chris Pavlou	APPROVED ( 95.5% )
<b>8</b>	Election of Auditors	APPROVED ( 99.9% )