

AVEVA GROUP PLC
9 July 2009

AVEVA Group plc

Results of Annual General Meeting

At the company's Annual General Meeting held at 9.30am today, Thursday 9 July 2009, all of the resolutions were passed on a show of hands.

Copies of all the resolutions passed have been submitted to the UK Listing Authority and will shortly be available for inspection at the UK Listing Authority's Document Viewing Facility which is situated at:

Financial Services Authority
25 The North Colonnade
Canary Wharf
London E14 5HS
Tel. No: +44 (0)20 7676 1000

A summary of the proxies cast in respect of each resolution is set out below:

Resolution	In Favour		Discretion		Against		Total	Withheld
	No of votes	% of votes	No of votes	% of votes	No of votes	% of votes	No of votes	No of votes
1	50,578,942	99.99	1,444	0.01	0	0.00	50,580,386	22,500
2	50,566,869	99.98	1,444	0.01	356	0.01	50,568,669	34,217
3	50,578,942	99.99	1,444	0.01	0	0.00	50,580,386	22,500
4	49,081,793	97.13	1,444	0.01	1,442,873	2.86	50,526,110	76,776
5	49,754,595	98.83	1,444	0.01	585,008	1.16	50,341,047	261,839
6	49,753,845	98.83	1,444	0.01	585,758	1.16	50,341,047	261,839
7	50,568,014	99.98	1,444	0.01	156	0.01	50,569,614	33,272
8	50,576,942	99.99	1,444	0.01	0	0.00	50,578,386	24,500
9	50,529,347	99.90	1,444	0.01	47,130	0.09	50,577,921	24,965
10	50,443,267	99.86	3,444	0.01	65,715	0.13	50,512,426	90,460
11	44,006,564	87.01	3,444	0.01	6,565,351	12.98	50,575,359	27,527
12	50,557,601	99.96	3,444	0.01	13,850	0.03	50,574,895	27,991
13	49,363,234	97.60	3,914	0.01	1,211,038	2.39	50,578,186	24,700

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