

AVEVA GROUP PLC
7 July 2010

Results of Annual General Meeting

At the company's Annual General Meeting held at 9.30am today, Wednesday 7 July 2010, 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	50,417,019	99.88	1,774	0.01	53,240	0.11	50,472,033	-
2	49,008,979	99.90	1,774	0.01	43,520	0.09	49,054,273	1,417,760
3	50,470,259	99.99	1,774	0.01	-	-	50,472,033	-
4	50,028,429	99.11	1,774	0.01	441,830	0.88	50,472,033	-
5	49,772,616	99.11	1,774	0.01	441,830	0.88	50,216,220	255,813
6	50,043,589	99.14	1,774	0.01	426,670	0.85	50,472,033	-
7	50,043,589	99.14	1,774	0.01	426,670	0.85	50,472,033	-
8	47,515,106	96.91	1,774	0.01	1,511,562	3.08	49,028,442	1,443,591
9	50,083,509	99.22	1,774	0.01	386,750	0.77	50,472,033	-
10	50,470,102	99.98	1,774	0.01	157	0.01	50,472,033	-
11	50,470,186	99.99	1,847	0.01	-	-	50,472,033	-
12	50,428,809	99.94	1,774	0.01	22,820	0.05	50,453,403	18,630
13	44,451,935	89.37	2,274	0.01	5,279,209	10.62	49,733,418	738,615
14	50,461,161	99.97	2,274	0.01	8,203	0.02	50,471,638	395
15	50,395,035	99.84	2,274	0.01	74,329	0.15	50,471,638	395
16	48,825,974	96.89	2,703	0.01	1,564,113	3.10	50,392,790	79,243