



## Results of the Extraordinary General Meeting of Avanquest Software held on January 10, 2010

The agenda of the Extraordinary General Meeting of Avanquest Software, held on January 10, 2010 was:

### Within the authority of the extraordinary general meeting:

- Cancellation of delegations to the Board of Directors to increase share capital granted by the Extraordinary General Meeting held on June 13, 2008;
- Delegation of authority to the Board of Directors to increase capital by issuing shares with maintenance of preferential subscription rights;
- Delegation of authority to the Board of Directors to increase capital by issuing convertible bonds with maintenance of preferential subscription rights of shareholders;
- Delegation of authority to the Board of Directors to increase the Company's capital by issuing shares reserved for members of a company savings plan;
- Powers for formalities.

39.4% of the voting rights were present or represented, which was above the needed quorum of 25%.

All the resolutions supported by the Board of Directors were approved. The 4<sup>th</sup> resolution relating to the delegation of authority to the Board of Directors to increase the Company's capital by issuing shares reserved for members of a company savings plan has been rejected by the Assembly, thus following the recommendation of the Board of Directors.

### Details of votes:

Shares Outstanding	<b>13 883 964</b>
Auto control	<b>45 254</b>
Number of voting rights	<b>13 838 710</b>

Resolution	Quorum	Shares/Voting rights	Majority	Yes	No	Abstention	Quorum	Approval
1	3 457 178	5 446 534	3 631 023	5 444 440	2 094	0	Yes	Yes
2	3 457 178	5 446 534	3 631 023	5 442 641	3 893	0	Yes	Yes
3	3 457 178	5 446 534	3 631 023	5 405 344	41 190	0	Yes	Yes
4	3 457 178	5 446 534	3 631 023	909 760	4 536 774	0	Yes	No
5	3 457 178	5 446 534	3 631 023	5 444 440	2 094	0	Yes	Yes

Turnout 39,4%

### Next appointment

#### Contacts

### Revenue and 3rd quarter Results

#### Analysts - Investors

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### February 11, 2010 (before market)

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### Site Internet

<http://www.avanquest.com>

<http://groupe.avanquest.com>

### Codes

Ticker : AVQ

ISIN : FR0004026714

Reuters : AVQ.PA

Bloomberg : AVQ:FP

