

11 December 2017

Gresham Technologies plc

Resolution Passed at a General Meeting held on 11 December 2017

The following is a copy of the resolution that was passed at the General Meeting of Gresham Technologies plc (the “**Company**”) held today. The resolution was put to the vote by a show of hands of the shareholders present in person, or represented by proxy, at the meeting.

Ordinary resolution

THAT the Gresham Technologies plc Deferred Share Bonus Plan be approved and adopted.

Proxy Votes Lodged in Advance

The following are the proxy votes lodged in advance of the General Meeting.

Resolution	For	Against	Discretionary	For & Discretionary	Withheld
Deferred Share Bonus Plan	38,115,061	3,405,337	5,761	91.80%	1,000

Notes:

- The full text of the resolution can be found in the notice of General Meeting dated 22 November 2017, available on the Company’s website at www.greshamtech.com.
- A vote Withheld is not a vote in law and is not counted in the calculation of the proportion of the votes cast For or Against the resolution.
- The issued share capital of the Company as at 9 December 2017 was 67,492,497 ordinary shares of 5p each.

Enquiries

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Note to editors

Gresham's award-winning Clareti software platform has been designed to provide financial institutions with complete certainty in their data processing. Clareti is a highly flexible and fully scalable platform for assuring enterprise data integrity and is designed to address today's most challenging financial control, internal risk management, data governance and regulatory compliance problems. Gresham's portfolio of applications based on the Clareti platform, including Clareti Transaction Control (CTC), Clareti Accounts Receivable Management (Clareti ARM), Clareti Loan Control (CLC) and Clareti 24 Integration Objects (C24 IO), provide innovative industry specific solutions for real-time data management.

Gresham Technologies plc is a leading software and services company that specialises in providing real-time transaction control and enterprise data integrity solutions. Listed on the main market of the London Stock Exchange (GHT.L) and headquartered in the City of London, customers include some of the world's largest financial institutions, all of whom are served locally from offices located in Europe, North America and Asia Pacific.