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THE COMPANIES ACT 1985
PUBLIC COMPANY LIMITED BY SHARES

iSOFT GROUP PLC

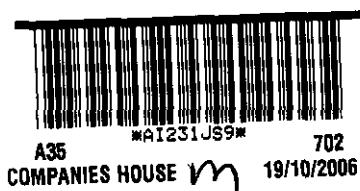
At the annual general meeting ("AGM") of iSOFT Group plc (the "Company") duly convened and held on 17 October 2006, the following resolutions were passed of which resolutions 1,2,3,4,5,6,7 and 8 were passed as ordinary resolutions and resolutions 9 and 10 were passed as special resolutions.

ORDINARY RESOLUTIONS

1. That the accounts for the financial year ended 30 April 2006, together with the reports of the directors and auditors thereon be and are hereby received.
2. That in accordance with article 86.1 of the Company's articles of association, Eurfyl ap Gwilym be and is hereby re-elected as a director.
3. That in accordance with article 86.1 of the Company's articles of association, David Thorpe be and is hereby re-elected as a director.
4. That in accordance with article 86.1 of the Company's articles of association, Rene Kern be and is hereby re-elected as a director.
5. That in accordance with article 91 of the Company's articles of association, John Weston be and is hereby re-elected as a director.
6. That Deloitte & Touche LLP be and are hereby re-appointed as auditors of the Company, to hold office until the conclusion of the next annual general meeting at which accounts are laid before shareholders, and the directors be and are hereby authorised to determine their remuneration.
7. That the directors' remuneration report for the financial year ended 30 April 2006 be and is hereby approved.
8. That the directors be and are hereby generally and unconditionally authorised for the purposes of section 80 of the Companies Act 1985, to exercise all the powers of the Company to allot relevant securities (within the meaning of section 80(2) of the said Act) up to an aggregate nominal amount of £7,749,524, this authority to expire at the conclusion of the annual general meeting of the Company in 2007 or on 31 October 2007 whichever is the earlier (save that the Company may before such expiry make any offer or agreement which would or might require relevant securities to be allotted after such expiry and the directors may allot relevant securities in pursuance of any such offer or agreement as if the authority conferred hereby had not expired) and this authority to be in substitution for all previous authorities given under section 80 of the Companies Act 1985.

SPECIAL RESOLUTIONS

9. That subject to the passing of resolution 8 above, the directors be and are hereby empowered to allot equity securities (as defined in section 94(2) of the Companies Act 1985) for cash pursuant to the authority conferred by resolution 8 above as if section 89(1) of the said Act did not apply to any such allotment, provided that this power shall be limited to the allotment of equity securities:-




- (a) in connection with a rights issue, open offer or other offer of securities in favour of holders of ordinary shares on the register where the equity securities are proportionate (as nearly as practicable) to the respective number of ordinary shares held by them on any such record date(s), subject to such exclusions or other arrangements as the directors may deem necessary or desirable in relation to fractional entitlements or legal or practical problems arising in, or pursuant to, the laws of any territory or the requirements of any regulatory body or stock exchange in any territory; and
- (b) otherwise than pursuant to (a) above, up to an aggregate nominal amount of £1,162,428.61 provided that the Company does not allot relevant securities exceeding the aggregate nominal amount of 7.5% of the issued share capital of the Company within any three year period

and shall expire at the conclusion of the AGM after the passing of this resolution or on 31 October 2007, whichever is the earlier, save that the Company may before such expiry make any offer or agreement which would or might require equity securities to be allotted after such expiry and the directors may allot equity securities in pursuance of any such offer or agreement as if the powers conferred hereby had not expired.

10. That the Company is hereby generally and unconditionally authorised for the purposes of section 166 of the Companies Act 1985 to make market purchases (within the meaning of section 163(3) of that Act) of any of its ordinary shares of 10p each in the capital of the Company on such terms and in such manner as the directors may from time to time determine provided that:

- (a) the maximum number of ordinary shares which may be purchased is 23,248,572;
- (b) the minimum price which may be paid for each ordinary share is 10 pence which amount shall be exclusive of expenses, if any;
- (c) the maximum price which may be paid for each ordinary share is an amount equal to 105% of the average of the middle market quotations of the ordinary shares of 10p each in the capital of the Company as derived from the Daily Official List of the London Stock Exchange plc for the five business days immediately preceding the day on which any such share is contracted to be purchased;
- (d) this authority shall expire at the conclusion of the Annual General Meeting in 2007 or on 31 October 2007, whichever is the earlier; and
- (e) under this authority the Company may make a contract to purchase Ordinary shares which would or might be completed wholly or partly after the expiry of this authority, and may make purchases of ordinary shares pursuant to it as if this authority had not expired.


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Chairman/Secretary