

Monitise plc

ANNUAL GENERAL MEETING TO BE HELD ON THE 11th OCTOBER 2007

Statement of Forms of Proxy received up to 48 hours before the time of the Meeting at Equiniti, Aspect House, Lancing, West Sussex, appointing the Chairman of the meeting

Resolution Number	FOR		DISCRETIONARY		AGAINST		ABSTENTIONS		TOTAL VOTE
	No. of Votes	No. of Cards	No. of Votes	No. of Cards	No. of Votes	No. of Cards	No. of Votes	No. of Cards	
1	190,065,708	94	10,727	6	0	0	0	0	190,076,435
2	190,065,708	94	10,727	6	0	0	0	0	190,076,435
3	190,065,112	93	10,727	6	596	1	0	0	190,076,435
4	190,026,434	92	10,727	6	38,000	1	1,274	1	190,076,435
5	190,064,434	93	10,727	6	0	0	1,274	1	190,076,435
6	190,063,838	92	10,727	6	596	1	1,274	1	190,076,435
7	190,065,112	93	10,727	6	596	1	0	0	190,076,435
8	190,064,645	91	10,727	6	267	1	796	2	190,076,435
9	190,062,010	87	10,727	6	893	3	2,805	4	190,076,435
10	190,063,062	90	10,727	6	776	2	1,870	2	190,076,435
11	190,061,562	89	10,727	6	2,363	3	1,783	2	190,076,435

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Resolution Number	FOR		DISCRETIONARY		AGAINST		ABSTENTIONS		TOTAL VOTE
	No. of Votes	No. of Cards	No. of Votes	No. of Cards	No. of Votes	No. of Cards	No. of Votes	No. of Cards	
12	190,063,699	92	10,727	6	1,500	1	509	1	190,076,435
13	190,062,836	90	10,727	6	863	2	2,009	2	190,076,435
14	190,062,420	89	10,727	6	1,279	3	2,009	2	190,076,435
15	190,060,750	86	10,727	6	1,489	4	3,469	4	190,076,435

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TOTAL NUMBER OF CHAIRMAN'S PROXY VOTES FOR USE IN THE EVENT OF A POLL

Resolution Number	FOR/DISCRETION		AGAINST		TOTAL	
	No. of Votes	No. of Cards	No. of Votes	No. of Cards	No. of Votes	No. of Cards
1	190,076,435	100	0	0	190,076,435	100
2	190,076,435	100	0	0	190,076,435	100
3	190,075,839	99	596	1	190,076,435	100
4	190,037,161	98	38,000	1	190,075,161	99
5	190,075,161	99	0	0	190,075,161	99
6	190,074,565	98	596	1	190,075,161	99
7	190,075,839	99	596	1	190,076,435	100
8	190,075,372	97	267	1	190,075,639	98
9	190,072,737	93	893	3	190,073,630	96
10	190,073,789	96	776	2	190,074,565	98
11	190,072,289	95	2,363	3	190,074,652	98

TOTAL NUMBER OF CHAIRMAN'S PROXY VOTES FOR USE IN THE EVENT OF A POLL

Resolution Number	FOR/DISCRETION		AGAINST		TOTAL	
	No. of Votes	No. of Cards	No. of Votes	No. of Cards	No. of Votes	No. of Cards
12	190,074,426	98	1,500	1	190,075,926	99
13	190,073,563	96	863	2	190,074,426	98
14	190,073,147	95	1,279	3	190,074,426	98
15	190,071,477	92	1,489	4	190,072,966	96

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for Equiniti

Aspect House
Lancing
West Sussex
BN99 6DA