

**AVEVA Group Plc. (“the “Company”)**

**Results of Annual General Meeting and Directorship Changes**

At the Company's Annual General Meeting held at 9.30am today, Tuesday, 9th July 2013, all of the resolutions were passed on a show of hands.

The full text of all the resolutions can be found in the Notice of Annual General Meeting which is available for viewing at the National Storage Mechanism which can be located at [www.morningstar.co.uk/uk/nsm](http://www.morningstar.co.uk/uk/nsm) and from the Company's website, [www.aveva.com](http://www.aveva.com).

A summary of the proxies cast in respect of each resolution is set out below:

Resolution	In Favour		Discretion		Against		Total No. of Votes	Votes Withheld
	No. of Votes	%age of Votes	No. of Votes	%age of Votes	No. of Votes	%age of Votes		
1	53,018,716	98.93	118,233	0.22	454,400	0.85	53,591,349	0
2	50,258,171	96.71	118,233	0.23	1,590,216	3.06	53,591,349	1,624,729
3	53,591,345	99.99	4	0.01	0	0.00	53,591,349	0
4	52,638,161	98.21	4	0.01	951,934	1.78	53,591,349	1,250
5	53,503,369	99.83	4	0.01	86,726	0.16	53,591,349	1,250
6	53,503,369	99.83	4	0.01	86,726	0.16	53,591,349	1,250
7	52,909,038	98.72	4	0.01	681,057	1.27	53,591,349	1,250
8	52,909,038	98.72	4	0.01	681,057	1.27	53,591,349	1,250
9	53,176,584	99.69	669	0.01	159,067	0.30	53,591,349	255,029
10	53,427,881	99.69	4,849	0.01	158,619	0.30	53,591,349	0
11	53,472,916	99.77	118,233	0.22	200	0.01	53,591,349	0
12	48,883,285	91.47	118,233	0.22	4,440,003	8.31	53,591,349	149,828
13	53,320,873	99.77	118,698	0.22	1,950	0.01	53,591,349	149,828

14	51,927,311	96.88	4	0.01	1,664,034	3.11	53,591,349	0
15	53,472,616	99.77	118,233	0.22	500	0.01	53,591,349	0

With effect from the conclusion of the Annual General Meeting, and as previously disclosed, Jennifer Allerton has been appointed as a director of the Board and a member of the Audit and Remuneration committees. Herve Couturier has retired as a Non-Executive Director of the Company.

AVEVA Group Plc  
Richard Longdon, Chief Executive  
Helen Barrett-Hague, Company Secretary

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Hudson Sandler  
Andrew Hayes  
Wendy Baker  
Alex Brennan

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