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## Result of Vote

### Axway Software Ordinary Shareholders' meeting 24 May 2012

Paris, 25 May 2012 – Total number of shares that comprise the share capital: 20 150 641

Resolutions	Type	Date	Vote				Voting rights		Present & Represented		Expressed			Excluded Vote	Result of Vote		
			For	%	Against	%	Abstained	%	Shares	Vote	Shares	Vote	Shares			% of share capital	Vote
First resolution	AGO	24/05/2012 15:18:53	17 313 642	>99,99%	183	<0,01%	154	<0,01%	20 106 789	20 106 789	17 313 979	17 313 979	17 313 979	85,92%	17 313 979	0	Adopted
Second resolution	AGO	24/05/2012 15:19:42	17 313 660	>99,99%	183	<0,01%	136	<0,01%	20 106 789	20 106 789	17 313 979	17 313 979	17 313 979	85,92%	17 313 979	0	Adopted
Third resolution	AGO	24/05/2012 15:21:19	17 313 661	>99,99%	183	<0,01%	135	<0,01%	20 106 789	20 106 789	17 313 979	17 313 979	17 313 979	85,92%	17 313 979	0	Adopted
Fourth resolution	AGO	24/05/2012 15:22:15	12 042 319	>99,99%	385	<0,01%	135	<0,01%	14 835 649	14 835 649	12 042 839	12 042 839	12 042 839	59,76%	12 042 839	5 271 140	Adopted
Fifth resolution	AGO	24/05/2012 15:22:15	7 164 154	93,53%	495 490	6,47%	337	<0,01%	10 452 791	10 452 791	7 659 981	7 659 981	7 659 981	38,01%	7 659 981	9 653 998	Adopted
Sixth resolution	AGO	24/05/2012 15:23:09	17 170 213	99,86%	23 168	0,13%	135	<0,01%	19 986 326	19 986 326	17 193 516	17 193 516	17 193 516	85,32%	17 193 516	120 463	Adopted
Seventh resolution	AGO	24/05/2012 15:24:40	17 295 785	>99,99%	183	<0,01%	337	<0,01%	20 089 115	20 089 115	17 296 305	17 296 305	17 296 305	85,64%	17 296 305	17 674	Adopted
Eighth resolution	AGO	24/05/2012 15:25:23	12 042 282	>99,99%	233	<0,01%	324	<0,01%	14 835 649	14 835 649	12 042 839	12 042 839	12 042 839	59,76%	12 042 839	5 271 140	Adopted
Ninth resolution	AGO	24/05/2012 15:26:09	17 312 092	99,99%	1 755	0,01%	132	<0,01%	20 106 789	20 106 789	17 313 979	17 313 979	17 313 979	85,92%	17 313 979	0	Adopted
Tenth resolution	AGO	24/05/2012 15:27:03	16 701 598	96,46%	612 199	3,54%	182	<0,01%	20 106 789	20 106 789	17 313 979	17 313 979	17 313 979	85,92%	17 313 979	0	Adopted
Eleventh resolution	AGO	24/05/2012 15:27:56	17 297 683	99,91%	15 909	0,09%	387	<0,01%	20 106 789	20 106 789	17 313 979	17 313 979	17 313 979	85,92%	17 313 979	0	Adopted
Twelfth resolution	AGO	24/05/2012 15:28:38	17 312 770	>99,99%	1 026	<0,01%	183	<0,01%	20 106 789	20 106 789	17 313 979	17 313 979	17 313 979	85,92%	17 313 979	0	Adopted
Thirteenth resolution	AGO	24/05/2012 15:29:45	17 303 812	99,94%	10 035	0,06%	132	<0,01%	20 106 789	20 106 789	17 313 979	17 313 979	17 313 979	85,92%	17 313 979	0	Adopted
Fourteenth resolution	AGO	24/05/2012 15:30:34	17 313 664	>99,99%	180	<0,01%	135	<0,01%	20 106 789	20 106 789	17 313 979	17 313 979	17 313 979	85,92%	17 313 979	0	Adopted

The 14 resolutions are available in the Axway Shareholders' meeting presentation available on the Axway Software website [www.axway.com](http://www.axway.com).

#### About Axway

Axway (NYSE Euronext: AXW.PA), the Business Interaction Networks company, is a software company with more than 11,000 customers in 100 countries. For more than a decade, Axway has provided leading organizations around the world with proven technology solutions that integrate, manage, secure and govern the business-critical interactions that accelerate enterprise performance. Our award-winning solutions span business-to-business integration, managed file transfer, business operations monitoring, process management, and email and identity security – offered on premise or in the Cloud with professional and managed services.

Axway is registered in France with headquarters in the United States and offices around the globe.

More information is available at <http://www.axway.com>

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