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DEVOTEAM

Société anonyme with registered capital of 1 594 260 Euros
Headquarters: 73, rue Anatole France – 92300 Levallois - Perret
402 968 655 RCS Nanterre

**GENERAL MEETING OF MAY 19th, 2011
VOTING RESULTS PER RESOLUTION**

	Ordinary General Meeting	Accepted with %
Resolution n°1	Approval of the statutory financial statements for the financial year ending December 31, 2010 ; discharge for the Management Board, the Supervisory Board and the Statutory Auditors	99.6
Resolution n°2	Approval of the consolidated financial statements for the financial year ending December 31, 2010	100
Resolution n°3	Approval of transactions covered by the Statutory Auditors' Special Report	72.3
Resolution n°5	Allocation of the 2010 net profit; declaration of dividend of 0.5 euro per share	91.2
Resolution n°6	Approval of the Supervisory Board members' attendance fees	99.6
Resolution n°7	Mandate renewal for KPMG Audit IS as Statutory Auditor	99.9
Resolution n°8	Appointment of KPMG Audit ID as Deputy Auditor	98.0
Resolution n°9	Authorization to be granted to the Board of Directors to purchase Devoteam shares up to 10% of its own capital	99.7
Resolution n°10	Power of Attorney	98.4