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DEVOTEAM

Société anonyme with registered capital of 1.539.872,57 Euros
Headquarters: 73, rue Anatole France – 92300 Levallois - Perret
402 968 655 RCS Nanterre

**COMBINED SHAREHOLDERS MEETING, APRIL 28th, 2009
VOTING RESULTS PER RESOLUTION**

Resolutions submitted to the ordinary general meeting		% of approval
Resolution # 1	Approval of the statutory financial statements for the financial year ending December 31, 2008	99.82
Resolution # 2	Approval of the consolidated financial statements for the financial year ending December 31, 2008	99.69
Resolution # 3	Approval of transactions covered by the Statutory Auditors' Special Report	97.53
Resolution # 4	Quitus for the Management Board, the Supervisory Board and the Statutory Auditors	94.96
Resolution # 5	Allocation of the 2008 net profit; declaration of dividend of 0.3 euro per share	100
Resolution # 6	Approval of the Supervisory Board members' attendance fees	99.88
Resolution # 7	Authorisation granted to the Board of Directors to purchase Devoteam shares up to 10% of its own capital	100
Resolution # 8	Mandate renewal for Mr. Bertrand De Bentzmann as member of the Supervisory Board	92.37
Resolution # 9	Mandate renewal for Mr. Yves de Talhouët as member of the Supervisory Board	92.56
Resolution # 10	Power for formalities	100

Resolutions submitted to the extraordinary general meeting		% of approval
Resolution # 11	Issuance of share warrants for entrepreneurs (BSPCE)	82.67
Resolution # 12	Delegation of authority to the Board to perform capital increases by issuance of share warrants for entrepreneurs (BSPCE)	86.74
Resolution # 13	Authorization to grant stock-options	80.45
Resolution # 14	Delegation of authority to the Board to increase the share capital increase for the benefit of employees through savings plan ("PEE")	0.12
Resolution # 15	Power for formalities.	100