

## InfoVista SA

### Annual Shareholder's Meeting, December 18, 2008

#### Voting Results

	Résolutions	Results
1	Approval of the annual French statutory accounts for the year ended June 30, 2008	Resolution passed unanimously
2	Approval of the annual consolidated accounts for the year ended June 30, 2008	Resolution passed unanimously
2a	Discharge of the directors on the performance of their duties for the year ended June 30, 2008	Resolution passed unanimously
3	Allocation of earnings for the year ended June 30, 2008	Resolution passed unanimously
4	Approval of the agreement provided for in article L. 225-38 of the French Code de Commerce, related to a comfort letter issued for the financial support of InfoVista GmbH	Resolution passed unanimously
5	Approval of the agreement provided for in articles L. 225-38 and L. 225-42-1 of the French Code de Commerce, related to Philippe Ozanian's employment contract	Resolution passed by a majority
6	Extension of the term of office as Director of Mr. Alain Tingaud	Resolution rejected by a majority
7	Extension of the term of office as Director of Mr. Philippe Ozanian	Resolution passed unanimously
8	Extension of the term of office as director of Mr. Jean-Paul Bernardini	Resolution passed unanimously
9	Extension of the term of office as director of Mr. Herbert May	Resolution rejected by a majority
10	Extension of the term of office as director of Mr. Philippe Vassor	Resolution passed unanimously
11	Extension of the term of office as director of Mr. Edouard Mercier	Resolution passed unanimously
11a	Nomination of Mr. Eric Gehl as director	Resolution passed by a majority
12	Expiration of the term of office of two directors	Resolution passed by a majority
13	Remuneration of the members of the board of directors	Resolution passed by a majority
14	Authorization to be granted to the board of directors to repurchase Company shares	Resolution passed by a majority
15	Authorization granted to the board of directors to reduce the share capital by cancellation of treasury shares	Resolution passed by a majority
16	Authorization to allocate stock-options giving the right to acquire existing shares to employees of the Company and its affiliates	Resolution passed by a majority
17	Authorization to allocate restricted shares to employees of the Company and its affiliates	Resolution passed by a majority
18	Power of attorney	Resolution passed by a majority

