

Company First Derivatives PLC
TIDM FDP
Headline Result of AGM
Released 14:07 07-Jun-07
Number 9780X



First Derivatives plc
(“First Derivatives” or “the Company”)

Result of AGM

First Derivatives plc is pleased to announce that the resolutions proposed today at the AGM were duly passed.

At the AGM held today the Chairman made the following statement:

"The Board is delighted with the way in which the Company is performing in the current year. Staff recruitment plans are ahead of schedule to keep up with demand and the relationships with our partner software companies are developing well."

First Derivatives

Brian Conlon
Managing Director
T: 028 3025 2242

Blue Oar Securities Plc

Romil Patel/Rhod Cruwys
T: 020 7448 4400

Parkgreen Communications

Justine Howarth/Bex Sanders-Hewett
T: 020 7851 7480

END