



25 June 2015

**First Derivatives PLC
("FD" or the "Company")**

Result of AGM

FD (AIM:FDP.L, ESM:FDP.I), a leading provider of software and consulting services, announces that at the Annual General Meeting held earlier today, all resolutions were duly passed.

For further information please contact:

First Derivatives plc	+44(0)28 3025 2242
Brian Conlon, Chief Executive Officer	www.firstderivatives.com
Graham Ferguson, Finance Director	
Ian Mitchell, Head of Investor Relations	

Investec Bank plc	+44 (0)20 7597 4000
(Nominated Adviser and Broker)	
Dominic Emery	
Sebastian Lawrence	

Goodbody (ESM Adviser and Broker)	+353 1 667 0420
Linda Hickey	
Finbarr Griffin	

Walbrook PR	+44 (0)20 7933 8780
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Notes to Editors

About FD

FD is a global technology provider with nearly 20 years of experience of working with some of the world's largest finance, technology and energy institutions. It holds a 65% stake in Palo Alto-based Kx Systems, developer of the world-leading database technology, kdb+. It employs over 1,200 people worldwide and has operations in London, New York, Stockholm, Singapore, Hong Kong, Tokyo, Sydney, Toronto, Philadelphia, Dublin, Belfast and its headquarters in Newry.

For further information, please visit www.firstderivatives.com