



23 June 2016

**First Derivatives plc
("FD" or the "Group")**

Result of AGM

FD (AIM:FDP.L, ESM:FDP.I) announces that at the Annual General Meeting held earlier today, all resolutions were duly passed. A breakdown of voting will be available at the Group web site at www.firstderivatives.com.

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About FD

FD is a global technology provider with 20 years of experience. The Group's Kx technology is used by some of the world's largest finance, technology and energy institutions. FD employs over 1,600 people worldwide and has operations in London, New York, Stockholm, Singapore, Hong Kong, Tokyo, Sydney, Palo Alto, Toronto, Philadelphia, Dublin, Belfast and its headquarters in Newry.

For further information, please visit www.firstderivatives.com