

**Craneware plc
("Craneware" or the "Company")**

Result of AGM

12 November 2013 - Craneware plc (AIM: CRW.L), the market leader in automated revenue integrity solutions for the US healthcare market, announces that all resolutions put to shareholders at the Company's AGM held today were duly passed on a show of hands.

The full text of each resolution was included in the Notice of the Meeting circulated to shareholders. Details of the proxy votes for each resolution received by the Company before the AGM are laid out below:

	Votes in favour	%	Chairman's Discretion	%	Votes against	%	Votes withheld
Resolution 1	16,564,235	99.66	6,000	0.04	50,000	0.3	0
Resolution 2	16,044,240	97.64	6,000	0.04	381,939	2.33	188,056
Resolution 3	16,426,435	99.96	6,000	0.04	0	0	187,800
Resolution 4	16,426,435	99.96	6,000	0.04	0	0	187,800
Resolution 5	16,282,296	99.96	6,000	0.04	0	0	331,939
Resolution 6	16,614,235	99.96	6,000	0.04	0	0	0
Resolution 7	16,614,235	99.96	6,000	0.04	0	0	0
Resolution 8	16,614,235	99.96	6,000	0.04	0	0	0
Resolution 9	16,094,496	96.83	6,000	0.04	519,739	3.13	0
Resolution 10	16,611,914	99.95	6,000	0.04	2,321	0.01	0
Resolution 11	15,594,536	93.82	6,000	0.04	1,019,699	6.14	0
Resolution 12	16,079,816	96.77	6,000	0.04	529,919	3.19	4,500
Resolution 13	16,605,235	99.91	6,000	0.04	9,000	0.05	0

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About Craneware

Founded in 1999, Craneware has headquarters in Edinburgh, Scotland with offices in Atlanta, Arizona, Massachusetts and Tennessee employing over 200 staff. Craneware is the leader in automated revenue integrity solutions that improve financial performance for healthcare organisations. Craneware's market-driven, SaaS solutions help hospitals and other healthcare providers more effectively price, charge, code and retain earned revenue for patient care services and supplies. This optimises reimbursement, increases operational efficiency and minimises compliance risk. By partnering with Craneware, clients achieve the visibility required to identify, address and prevent revenue leakage. To learn more, visit craneware.com