



Datalex plc - Result of 2014 Annual General Meeting

Dublin, 20 May 2014: Datalex plc (“Datalex” or the “Company”) is pleased to report that at the Annual General Meeting of the Company held yesterday at its offices, Block U, Eastpoint Business Park, Dublin 3, Ireland, all of the resolutions considered and voted upon by the shareholders were approved.

The full text of each resolution was included in the notice of the meeting circulated to shareholders on 25th April 2014. In accordance with the Listing Rules two copies of the resolutions passed at the Annual General Meeting have been forwarded to the Irish Stock Exchange. The shareholder votes in respect of each resolution are set out below :-

<i>Resolution</i>	<i>Total</i>	<i>For</i>	<i>Against</i>	<i>Vote withheld*</i>
Receive the financial statements	32,938,879	32,938,494 (100%)	385	0
Declaration of dividend	32,938,879	32,938,879 (100%)	0	0
Re-elect John Bateson	32,938,879	31,422,068 (95.5%)	1,479,041 (4.5%)	37,770
Re-elect Aidan Brogan	32,938,879	32,938,494 (100%)	385	0
Re-elect Roger Conan	32,938,879	32,938,494 (100%)	385	0
Re-elect David Kennedy	32,938,879	32,938,494 (100%)	385	0
Re-elect Peter Lennon	32,938,879	31,401,388 (95.4%)	1,499,721 (4.6%)	37,770
Re-elect Paschal Taggart	32,938,879	32,458,263 (100%)	385	480,231
Elect Garry Lyons	32,938,879	32,938,494 (100%)	385	0
Authority to fix auditor’s remuneration	32,938,879	32,938,494 (100%)	385	0
Directors’ share allotment authority	32,938,879	32,908,494 (100%)	385	30,000
To disapply pre-emption rights	32,938,879	32,908,494 (100%)	385	30,000
Convening EGMs on 14 days’ notice	32,938,879	32,879,386 (99.8%)	59,493 (0.2%)	0
Declare 2013 performance condition satisfied	32,938,879	30,866,640 (93.7%)	2,072,239 (6.3%)	0

*A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes for or against a resolution.

For further information, please contact:

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