



## Datalex plc

### Result of Extraordinary General Meeting

#### Dublin, 6 February 2012

At the Extraordinary General Meeting of Datalex plc ("Datalex" or the "Company") held today at the company's offices, East Point 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 13 January 2012.

In accordance with the Listing Rules, two copies of the resolutions passed at the Extraordinary General Meeting have been forwarded to the Irish Stock Exchange.

The proxy votes received in respect of the resolutions were as follows:-

<i>Resolution</i>	<i>Total</i>	<i>For</i>	<i>Against</i>	<i>Vote withheld*</i>
To adopt the Datalex plc share option plan 2012.	26,154,453	24,730,446 (94.56%)	1,421,946 (5.44%)	2,061 (0%)
To approve a capital reduction.	26,154,453	26,152,007 (100%)	385 (0%)	2,061 (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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