



Datalex plc

Result of Annual General Meeting

Dublin, 3 May 2012: The Annual General Meeting of Datalex plc ("Datalex" or the "Company") was held on Wednesday 2nd May at the Company's offices, Block U, 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 9 April 2012.

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

Resolution	Total	For	Against	Vote withheld*
Receive the financial statements	25,015,770	25,006,785 (99.98%)	5,485 (0.02%)	3,500
Re-elect John Bateson	25,015,770	23,634,292 (94.61%)	1,347,106 (5.39%)	34,372
Elect Roger Conan	25,015,770	25,005,513 (99.98%)	5,485 (0.02%)	4,772
Re-elect David Kennedy	25,015,770	25,006,785 (99.98%)	5,485 (0.02%)	3,500
Re-elect Peter Lennon	25,015,770	23,101,206 (92.36%)	1,909,792 (7.64%)	4,772
Re-elect Paschal Taggart	25,015,770	24,317,452 (99.97%)	6,485 (0.03%)	691,833
Re-elect Cormac Whelan	25,015,770	25,005,513 (99.98%)	5,485 (0.02%)	4,772
Authority to fix auditor's remuneration	25,015,770	25,005,785 (99.97%)	6,485 (0.03%)	3,500
Directors' share allotment authority	25,015,770	23,071,779 (94.84%)	1,256,491 (5.16%)	687,500
To dis-apply pre-emption rights	25,015,770	23,078,667 (94.85%)	1,252,331 (5.15%)	684,772
Convening EGMs on 14 days' notice	25,015,770	23,760,324 (94.99%)	1,251,946 (5.01%)	3,500

*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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