



## Datalex plc - Result of 2015 Annual General Meeting

**Dublin, 20 May 2015:** At the Annual General Meeting of Datalex plc (“Datalex” or the “Company”) held yesterday at the Company’s 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 24 April 2015. 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	35,746,165	35,746,165	0	0
Declaration of dividend	35,746,165	35,745,315	850	0
Re-elect John Bateson	35,746,165	33,601,414	2,116,981	27,770
Re-elect Aidan Brogan	35,746,165	35,746,165	0	0
Re-elect Roger Conan	35,746,165	35,746,165	0	0
Re-elect David Kennedy	35,746,165	35,746,165	0	0
Re-elect Peter Lennon	35,746,165	33,583,327	2,135,068	27,770
Re-elect Garry Lyons	35,746,165	35,746,165	0	0
Re-elect Paschal Taggart	35,746,165	35,030,818	0	715,347
Authority to fix auditor’s remuneration	35,746,165	35,746,165	0	0
Directors’ share allotment authority	35,746,165	34,359,530	10,000	1,376,635
To dis-apply pre-emption rights	35,746,165	34,359,530	10,000	1,376,635
Convening EGMs on 14 days’ notice	35,746,165	35,727,228	18,087	850
Approve Long Term Bonus Scheme	35,746,165	33,634,183	697,577	1,414,405

\*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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