



Datalex plc - Result of 2017 Annual General Meeting

Dublin, 23 May 2017: At the Annual General Meeting of Datalex plc (“Datalex” or the “Company”) held today at the Company’s offices, Block U, EastPoint, 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 24th April 2017. 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:

Resolution	Total	For	Against	Vote withheld*
Receive the financial statements	40,985,222	37,842,277	3,142,945	0
Declaration of dividend	40,985,222	40,985,222	0	0
Re-elect John Bateson	40,985,222	37,558,327	3,426,895	0
Re-elect Aidan Brogan	40,985,222	40,985,222	0	0
Re-elect Roger Conan	40,985,222	40,942,227	42,995	0
Re-elect David Kennedy	40,985,222	40,985,222	0	0
Re-elect Peter Lennon	40,985,222	37,454,700	3,530,522	0
Re-elect Garry Lyons	40,985,222	40,985,222	0	0
Re-elect Paschal Taggart	40,985,222	39,215,638	1,146,622	622,962
Approve EY as auditors	40,985,222	40,975,222	10,000	0
Authority to fix auditor’s remuneration	40,985,222	40,965,222	20,000	0
Directors’ authority to allot relevant securities	40,985,222	40,965,222	20,000	0
Director’s authority to allot equity securities	40,985,222	40,955,222	10,000	20,000
Convening EGMs on 14 days’ notice	40,985,222	40,881,595	103,627	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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