



Datalex plc - Result of 2016 Annual General Meeting

Dublin, 25 May 2016: 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 26th April 2016. 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	38,588,881	38,588,881	0	0
Declaration of dividend	38,587,681	38,587,681	0	0
Re-elect John Bateson	38,587,681	35,311,064	3,255,995	20,622
Re-elect Aidan Brogan	38,588,881	38,582,551	0	6,330
Re-elect Roger Conan	38,588,881	38,562,551	0	26,330
Re-elect David Kennedy	38,588,881	38,588,881	0	0
Re-elect Peter Lennon	38,588,881	35,312,264	3,255,995	20,622
Re-elect Garry Lyons	38,588,881	38,588,881	0	0
Re-elect Paschal Taggart	38,588,881	36,859,667	0	1,729,214
Authority to fix auditor’s remuneration	38,588,881	38,562,551	0	26,330
Directors’ share allotment authority	38,588,881	38,562,551	26,330	0
To dis-apply pre-emption rights	38,588,881	38,562,551	0	26,330
Convening EGMs on 14 days’ notice	38,588,881	38,588,881	0	0
Adopt new Articles of Association	38,588,881	38,581,051	1,500	6,330

*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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