

DATALEX PLC

Result of Extraordinary General Meeting

Dublin, 26 April 2019: Datalex PLC (the “**Company**”) announces that the resolution proposed at its Extraordinary General Meeting (the “**EGM**”) held earlier today at Clontarf Castle Hotel, Castle Avenue, Clontarf, Dublin 3, Ireland was passed by shareholders on a poll. The resolution approves the proposed related party transaction, announced by the Company on 14 March 2019, concerning the Company’s entry into of a €6.14 million secured 18 month term loan facility agreement with an entity ultimately beneficially owned by Mr. Dermot Desmond.

The results of the poll in respect of the resolution are as follows:

Resolution	Votes For		Votes Against		Votes Withheld
	Number	%	Number	%	Number
To approve the related party transaction	28,435,215	100	0	0	20,000

Note: The "Vote Withheld" option is provided to enable abstention on any particular resolution. It should be noted that a "Vote Withheld" is not a vote in law and is not counted in the calculation of the proportion of the votes "For" and "Against" or in the Total Votes shown.

At today’s EGM, Chairman, Paschal Taggart confirmed that he will resign as Chairman at the Company’s forthcoming AGM and will not seek re-election to the Board.

Capitalised terms used but not otherwise defined in this announcement have the same meanings given to them within the Circular. In accordance with Listing Rule 6.6.2 of Euronext Dublin, a copy of the resolution passed at the EGM has been submitted to Euronext Dublin. The full text of the resolution was included in the Circular (including notice of EGM) sent to shareholders on 5 April 2019, available on the Company’s website, <http://www.datalex.com/>.

For further information, please contact:

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