



RESULTS OF ANNUAL GENERAL MEETING

Dublin, Ireland – 17 September 2019: Datalex plc (the “Company” or the “Group”) (Euronext Dublin: DLE) announces that each of Resolutions 2 to 6 proposed at the Annual General Meeting (the "AGM") of the Company held earlier today, 17 September 2019, were duly passed. Results are available on the Company's website, www.datalex.com.

The meeting agreed, as indicated in the Notice of AGM sent to shareholders on 23 August 2019 (the “Notice of AGM”), to adjourn the AGM until 12.00 noon on Thursday 3 October 2019 at The Croke Park Hotel, Jones's Road, Drumcondra, Dublin 3, D03 E5Y8 to consider Resolution 1 in the Notice of AGM (the “Adjourned Meeting”).

Updated voting instructions will be circulated to shareholders in accordance with the Company's Articles of Association. Any proxies previously submitted for Resolution 1 will remain valid for the Adjourned Meeting unless the appointing shareholder gives the Company notice in writing to the contrary not less than 48 hours before the time of the Adjourned Meeting.

A copy of the Notice of AGM is available on the Company's website at www.datalex.com.

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