

**DATALEX PLC (the “Company”)**

**RESULTS OF ANNUAL GENERAL MEETING HELD ON 17 SEPTEMBER 2019 AND ADJOURNED ANNUAL GENERAL MEETING HELD ON 3 OCTOBER 2019**

Each of Resolutions 2 to 6 proposed at the Company’s Annual General Meeting on 17 September 2019 was carried on a show of hands. Resolution 1 was proposed at the Company’s Adjourned Annual General Meeting on 3 October 2019 and was carried on a show of hands.

Results of proxy votes received in respect of each resolution are set out below. The full text of each Resolution is contained in the Notice of Meeting, which is available on the Company’s website [www.datalex.com](http://www.datalex.com).

		Votes For		Votes Against		Total Votes	Votes Withheld <sup>1</sup>	Total (Including withheld)
		Number	Percentage	Number	Percentage			
Resolution 1	To receive and consider the financial statements	43,884,090	90.80%	4,446,503	9.20%	48,330,593	2,730	48,333,323
Resolution 2a	To re-elect John Bateson	39,747,810	82.15%	8,639,118	17.85%	48,386,928	40,000	48,426,928
Resolution 2b	To re-elect Roger Conan	46,477,947	96.05%	1,908,981	3.95%	48,386,928	40,000	48,426,928
Resolution 2c	To elect Sean Corkery	48,396,543	99.98%	10,385	0.02%	48,406,928	20,000	48,426,928
Resolution 2d	To re-elect Peter Lennon <sup>2</sup>	37,908,037	78.31%	10,498,891	21.69%	48,406,928	20,000	48,426,928
Resolution 2e	To re-elect Garry Lyons	48,396,543	99.98%	10,385	0.02%	48,406,928	20,000	48,426,928
Resolution 2f	To elect Niall O’Sullivan	48,376,543	99.94%	30,385	0.06%	48,406,928	20,000	48,426,928
Resolution 3	Authority to fix the auditors’ remuneration	39,762,060	88.10%	5,368,783	11.90%	45,130,843	3,296,085	48,426,928
Resolution 4	Director’s authority to allot relevant securities	48,376,293	99.98%	10,385	0.02%	48,386,678	40,250	48,426,928
Resolution 5	Dis-application of pre-emption rights (special resolution)	48,396,293	99.98%	10,385	0.02%	48,406,678	20,250	48,426,928
Resolution 6	Convening of EGMs on 14 days’ notice (special resolution)	48,406,293	100.00%	385	0.00%	48,406,678	20,250	48,426,928

<sup>1</sup> As “Votes Withheld” are not votes in law, they are not taken into account in the calculation of the proportion of the votes For and Against or in the Total Votes shown.

<sup>2</sup> In accordance with the UK Corporate Governance Code, the Company will engage with shareholders in order to understand the reasons behind the proxies received against resolution 2d and will publish an update on the views received from shareholders and actions taken in due course.

