



**DATALEX PLC**

**RESULTS OF EXTRAORDINARY GENERAL MEETING**

**Dublin, Ireland – 15 November 2019: Datalex plc (the “Company” or the “Group”) (Euronext Dublin: DLE)** announces that the resolution proposed at its Extraordinary General Meeting (the “EGM”) held earlier today at The Croke Park Hotel, Jones’s Road, Dublin 3, Ireland was passed by shareholders on a poll. The resolution approves the proposed related party transaction, announced by the Company on 30 October 2019, concerning the Company’s entry into a re-financing facility agreement (the “**Refinancing Facility Agreement**”) with Tíreragh Limited, a special purpose vehicle affiliated with IIU Nominees Limited which is an entity ultimately beneficially owned by Mr. Dermot Desmond. Under the terms of the Refinancing Facility Agreement, a further (up to) €5 million will be made available to the Company (the “**Increased Facility**”). The Increased Facility is provided in addition to the existing facility of €6.14 million that was approved in April 2019 (the “**Existing Facility**”) and will be coupled with a re-financing of, and a capitalisation of interest payable on, amounts drawn down under the Existing Facility.

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	12,966,464	100%	0	0%	7,324,272

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.

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 6.1.60 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 30 October 2019, available on the Company’s website, <http://www.datalex.com/>.

For further information, please contact:

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