

**DATALEX PLC (the “Company”)**

**RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 13 FEBRUARY 2020**

Each of the resolutions proposed at an Extraordinary General Meeting of the Company held on 13 February 2020 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 elect David Hargaden	30,169,420	99.97%	10,385	0.03%	30,179,805	0	30,179,805
Resolution 2	To elect Mike McGearty	30,169,420	99.97%	10,385	0.03%	30,179,805	0	30,179,805
Resolution 3	To elect Christine Ourmieres-Widener	30,169,420	99.97%	10,385	0.03%	30,179,805	0	30,179,805

<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.