

DATALEX PLC

Results of Annual General Meeting and Extraordinary General Meeting

Dublin, Ireland - 24 September 2020: Datalex plc (the “Company” or the “Group”) (Euronext Dublin: DLE), a market leader in transformative airline retail products and solutions, announces that at the Annual General Meeting (“AGM”) and Extraordinary General Meeting (“EGM”) held earlier today, all resolutions set out in the Notice of AGM and Notice of EGM were passed by the requisite majority.

Each of the resolutions put to the AGM and EGM was voted on by way of a poll and the results are set out in the table below.

Annual General Meeting							
	Votes For*		Votes Against		Total Votes	Votes Withheld**	Total (Including withheld)
	Number	%	Number	%			
Resolution 1 To receive and consider the financial statements	47,165,379	98.70	618,972	1.30	47,784,351	0	47,784,351
Resolution 2a To re-elect David Hargaden	47,784,351	100	0	0.00	47,784,351	0	47,784,351
Resolution 2b To re-elect Sean Corkery	47,774,351	99.98	10,000	0.02	47,784,351	0	47,784,351
Resolution 2c To re-elect John Bateson	47,168,432	98.71	615,919	1.29	47,784,351	0	47,784,351
Resolution 2d To re-elect Christine Ourmieres-Widener	47,774,351	99.98	10,000	0.02	47,784,351	0	47,784,351
Resolution 2e To re-elect Peter Lennon	47,155,379	98.68	628,972	1.32	47,784,351	0	47,784,351
Resolution 2f To re-elect Mike McGearty	47,774,351	99.98	10,000	0.02	47,784,351	0	47,784,351

Resolution 2g To re-elect Niall O'Sullivan	47,774,351	99.98	10,000	0.02	47,784,351	0	47,784,351
Resolution 3 Authority to fix the auditors' remuneration	47,764,351	100	0	0.00	47,764,351	20,000	47,784,351
Resolution 4 Director's authority to allot relevant securities	47,754,351	99.98	10,000	0.02	47,764,351	20,000	47,784,351
Resolution 5*** Dis-application of pre-emption rights	47,751,572	99.98	10,000	0.02	47,761,572	22,779	47,784,351
Resolution 6*** Convening of EGMs on 14 days' notice	47,784,351	100	0	0.00	47,784,351	0	47,784,351
Resolution 7 Datalex Remuneration Policy	47,152,600	98.68	628,972	1.32	47,781,572	2,779	47,784,351
Resolution 8 Datalex Long Term Incentive Plan 2020	47,152,600	98.68	628,972	1.32	47,781,572	2,779	47,784,351
Resolution 9 Datalex Savings Related Share Option Scheme	47,751,572	99.98	10,000	0.02	47,761,572	22,779	47,784,351

Extraordinary General Meeting							
	Votes For*		Votes Against		Total Votes	Votes Withheld**	Total (Including withheld)
	Number	%	Number	%			
To approve related party transaction	23,964,534	100	0	0.00	23,964,534	0	23,964,534

* Includes discretionary votes.

** 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.

*** Indicates a Special Resolution.

Capitalised terms used but not otherwise defined in this announcement have the same meanings given to them within the Circular.

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

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 7 September 2020, available on the Company's website, <http://www.datalex.com>.

About Datalex

Datalex is a market leader in transformative airline retail products and solutions. The Datalex Digital Commerce Platform provides airlines with a unique solution to drive revenue and profit as digital retailers. Today the platform enables a travel marketplace of over one billion shoppers covering every corner of the globe, driven by some of the world's most innovative airline retail brands. Datalex's customers include Air China, JetBlue Airways, Hainan Group, SAS, Philippine Airlines, Aer Lingus, Brussels Airlines, Air Transat, STA Travel and Trailfinders. The Group is headquartered in Dublin, Ireland, and maintains offices across Europe, the USA and China. Datalex plc is a publicly listed company on Euronext Dublin (DLE).

Learn more at www.datalex.com or follow on twitter @Datalex.

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