

DATALEX PLC

Results of Extraordinary General Meeting

Dublin, Ireland - 10 February 2021: Datalex plc (the "Company" or the "Group") (Euronext Dublin: DLE), a market leader in digital commerce for travel retail, announces that at the Extraordinary General Meeting ("EGM") held earlier today, all resolutions set out in the Notice of EGM were passed by the requisite majority.

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

	Votes For*		Votes Against		Total Votes	Votes Withheld**	Total (Including withheld)
	Number	%	Number	%			
Resolution 1 *** To approve the Migration of the Migrating Shares to Euroclear Bank's central securities depository.	29,162,888	100	0	0.00	29,162,888	106	29,162,994
Resolution 2 *** To amend and adopt the Articles of Association of the Company.	29,142,888	100	0	0.00	29,142,888	20,106	29,162,994
Resolution 3 To authorise the Company to take all actions to implement the Migration.	29,162,888	100	0	0.00	29,162,888	106	29,162,994

* 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.

A copy of the Notice of EGM is available on the Company's website at www.datalex.com. The full text of the resolutions was included in the Notice of EGM.

Contacts:

Neil McLoughlin
General Counsel & Company Secretary
Phone: +353 1 806 3500