

DATALEX PLC Result of Annual General Meeting

Dublin, Ireland – 23 September 2021: Datalex plc (the “Company” or the “Group”) (Euronext Growth Dublin: DLE), a market leader in digital retail technology focused on the airline market, announces that at its Annual General Meeting (“AGM”) held earlier today, all resolutions set out in the Notice of AGM were passed by the requisite majority.

Each of the resolutions put to the AGM 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 receive and consider the financial statements	82,930,412	99.54	382,265	0.46	83,312,677	0	83,312,677
Resolution 2 To receive and consider the remuneration report	82,930,412	99.54	382,265	0.46	83,312,677	0	83,312,677
Resolution 3a To re-elect David Hargaden	83,312,677	100.0	0	0.00	83,312,677	0	83,312,677
Resolution 3b To re-elect Sean Corkery	83,312,677	100.0	0	0.00	83,312,677	0	83,312,677
Resolution 3c To re-elect John Bateson	82,933,919	99.55	378,758	0.45	83,312,677	0	83,312,677
Resolution 3d To re-elect Peter Lennon	82,930,412	99.54	382,265	0.46	83,312,677	0	83,312,677
Resolution 3e To re-elect Mike McGearty	83,312,677	100.0	0	0.00	83,312,677	0	83,312,677

Resolution 4 Authority to fix the auditors' remuneration	83,312,677	100.0	0	0.00	83,312,677	0	83,312,677
Resolution 5*** Convening of EGMs on 14 days' notice	83,312,677	100.0	0	0.00	83,312,677	0	83,312,677

Following the announcement on 2 September 2021 of Niall O'Sullivan's retirement, the resolution to re-elect Mr. O'Sullivan as a director of the Company, referred to in the Notice of AGM as Resolution 3(f), was withdrawn. The withdrawal of resolution 3(f) did not otherwise affect the validity of the Notice of AGM, the proxy form or any proxy votes submitted on other proposed resolutions. The numbering of all other resolutions remains unchanged.

* 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 AGM is available on the Company's website at www.datalex.com.

About Datalex

Datalex is a market leader in digital commerce for travel retail. Datalex provides airlines with unique products to drive revenue and profit as digital retailers. Today the Datalex Digital Commerce 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 JetBlue Airways, Air China, Tianjin Airlines, West Air, Guangxi Beibu Gulf Airlines, Urumqi Air, Air Changan, SAS, KLM, Turkish Airlines, Copa Airlines, Aer Lingus, Edelweiss, Air Transat 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 Growth. [Learn more at www.datalex.com](http://www.datalex.com) or follow on twitter @Datalex.

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