

DATALEX PLC
Result of Annual General Meeting

Dublin, Ireland – 26 May 2022: 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	76,227,410	100.00%	0	0.00%	76,227,410	0	76,227,410
Resolution 2 To receive and consider the remuneration report	76,227,410	100.00%	0	0.00%	76,227,410	0	76,227,410
Resolution 3a To re-elect David Hargaden	76,227,410	100.00%	0	0.00%	76,227,410	0	76,227,410
Resolution 3b To re-elect Sean Corkery	76,221,666	99.99%	5,744	0.01%	76,227,410	0	76,227,410
Resolution 3c To re-elect John Bateson	76,221,666	99.99%	5,744	0.01%	76,227,410	0	76,227,410
Resolution 3d To re-elect Peter Lennon	76,221,666	99.99%	5,744	0.01%	76,227,410	0	76,227,410
Resolution 3e To re-elect Mike McGearty	76,227,410	100.00%	0	0.00%	76,227,410	0	76,227,410
Resolution 3e To elect Daniel Creedon	76,221,666	99.99%	5,744	0.01%	76,227,410	0	76,227,410
Resolution 3e To elect Dermot Halpin	76,221,666	99.99%	5,744	0.01%	76,227,410	0	76,227,410

Resolution 4 Authority to fix the auditors' remuneration	76,221,666	99.99%	5,744	0.01%	76,227,410	0	76,227,410
Resolution 5 Authority to allot relevant securities	76,201,666	100.00%	0	0.00%	76,201,666	25,744	76,227,410
Resolution 6*** Authority to allot shares for cash other than strictly pro-rata to existing shareholdings	76,189,201	99.98%	11,489	0.02%	76,200,690	26,720	76,227,410
Resolution 7*** Authority to make market purchases of up to 10% of the aggregate nominal value of the Company's issued share capital	76,209,201	99.98%	11,489	0.02%	76,220,690	6,720	76,227,410
Resolution 8*** Authority to re-issue treasury shares off-market at certain specified minimum and maximum prices	76,189,001	99.98%	11,489	0.02%	76,200,490	26,920	76,227,410

* 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.

Investor Enquiries

Neil McLoughlin
Datalex plc
+353 1 806 3500
neil.mcloughlin@datalex.com

Media Enquiries

Michael Moriarty
FleishmanHillard
+353 87 243 2550

michael.moriarty@fleishmaneuropa.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, Trailfinders and Virgin Australia. 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 or follow on twitter @Datalex.