



Datalex plc - Result of 2018 Annual General Meeting

Dublin, 18 June 2018: At the Annual General Meeting of Datalex plc (“Datalex” or the “Company”) held today at the Company’s offices, Block U, EastPoint, Dublin 3, Ireland all of the resolutions considered and voted upon by the shareholders were approved.

The full text of each resolution was included in the notice of the meeting circulated to shareholders on 14th May 2018. The shareholder votes in respect of each resolution are set out below:

<i>Resolution</i>	<i>Total</i>	<i>For</i>	<i>Against</i>	<i>Vote withheld*</i>
Receive the financial statements	43,352,218	43,352,112	0	106
Declaration of dividend	43,352,218	43,352,112	0	106
Re-elect John Bateson	43,352,218	35,028,873	8,323,239	106
Re-elect Aidan Brogan	43,352,218	43,352,112	0	106
Re-elect Roger Conan	43,352,218	43,315,934	36,178	106
Re-elect David Kennedy	43,352,218	43,352,112	0	106
Re-elect Peter Lennon	43,352,218	29,439,381	8,287,061	5,625,776
Re-elect Garry Lyons	43,352,218	43,352,112	0	106
Re-elect Paschal Taggart	43,352,218	30,617,337	1,946,176	10,788,705
Authority to fix auditor’s remuneration	43,352,218	43,332,112	0	20,106
Authority to allot relevant securities	43,352,218	42,535,112	797,000	20,106
Disapp pre-emption rights	43,352,218	43,339,333	10,000	2,885
Convening EGMs on 14 days’ notice	43,352,218	43,352,112	0	106

*A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes for or against a resolution.

For further information, please contact:

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