

DATALEX PLC

Result of Annual General Meeting

Dublin, Ireland - 18 July 2024: Datalex plc (the "Company" or the "Group") (Euronext Growth Dublin: DLE), a market leader in airline e-commerce solutions, 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	62,178,715	100.00%	385	0.00%	62,179,100	0	62,179,100
Resolution 2 To receive and consider the remuneration report	62,078,438	99.84%	100,662	0.16%	62,179,100	0	62,179,100
Resolution 3a To re-elect David Hargaden	62,178,715	100.00%	385	0.00%	62,179,100	0	62,179,100
Resolution 3b To elect Jonathan Rockett	62,178,715	100.00%	385	0.00%	62,179,100	0	62,179,100
Resolution 3c To re-elect John Bateson	62,078,438	99.84%	100,662	0.16%	62,179,100	0	62,179,100
Resolution 3d To elect Gillian French	62,178,715	100.00%	385	0.00%	62,179,100	0	62,179,100
Resolution 3e To re-elect Peter Lennon	62,078,438	99.84%	100,662	0.16%	62,179,100	0	62,179,100
Resolution 3f To re-elect Mike McGearty	62,178,715	100.00%	385	0.00%	62,179,100	0	62,179,100
Resolution 3g To elect Steven Moloney	62,178,715	100.00%	385	0.00%	62,179,100	0	62,179,100
Resolution 4 Authority to fix the auditors' remuneration	62,178,715	100.00%	385	0.00%	62,179,100	0	62,179,100
Resolution 5 Authority to allot relevant securities	62,167,226	99.98%	11,874	0.02%	62,179,100	0	62,179,100
Resolution 6*** Authority to allot shares for cash other than strictly pro-rata to existing shareholdings	62,147,226	99.98%	11,874	0.02%	62,159,100	20,000	62,179,100
Resolution 7*** Authority to make market purchases of up to 10% of the aggregate nominal value of the Company's issued	62,147,611	100.00%	0	0.00%	62,147,611	31,489	62,179,100

share capital							
Resolution 8***	62,167,226	100.00%	385	0.00%	62,167,611	11,489	62,179,100
Authority to re-issue treasury shares off-market at certain specified minimum and maximum prices							

* 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.

Contact information

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About Datalex

Datalex's purpose is to transform airline retail. Datalex is a market leader in airline retail technology, offering unique products that enable airlines to drive revenue and profit as digital retailers. Datalex has a strong track record of delivering digital retail transformation for progressive airline brands worldwide. The Group is headquartered in Dublin, Ireland, and maintains offices across Europe, the USA and China. In 2023, Datalex was awarded the 'Great Place to Work®' and 'Best Workplaces in Tech™' certifications. Datalex plc is a publicly listed company, on Euronext Growth, Dublin.

Learn more at www.datalex.com

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