

3 December 2024

Rosslyn Data Technologies plc
("Rosslyn" or the "Company")

Result of Annual General Meeting

Rosslyn (AIM: RDT), the provider of a leading cloud-based spend intelligence platform, announces that at its Annual General Meeting ("AGM"), held earlier today, all resolutions were duly passed.

Details of the proxy voting results, which should be read alongside the Notice of AGM, are below:

Resolution	Votes for		Votes against		Votes withheld	Total proxy votes
	No. of votes	% of votes cast	No. of votes	% of votes cast	No. of votes	
1	33,429,039	100.00	0	0.00	0	33,429,039
2	33,429,039	100.00	0	0.00	0	33,429,039
3	33,429,039	100.00	0	0.00	0	33,429,039
4	31,179,039	93.27	2,250,000	6.73	0	33,429,039
5	33,429,039	100.00	0	0.00	0	33,429,039
6	33,429,039	100.00	0	0.00	0	33,429,039

There were no discretionary votes cast.

Enquiries

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About Rosslyn

Rosslyn (AIM: RDT) provides an award-winning spend intelligence and predictive analytics platform. The Rosslyn Platform helps organizations with diverse supply chains mitigate risk and make informed strategic decisions. It leverages automated workflows, artificial intelligence and machine learning to extract and consolidate procurement data providing visibility of complex supplier data, enabling supplier spend savings and delivering rapid ROI. For more information visit www.rosslyn.ai. Investors wishing to contact the Company should email investors@rosslyn.ai.

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