

DATALEX PLC
Result of Annual General Meeting

Dublin, Ireland - 26 June 2025: Datalex plc ("Datalex", 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	107,373,592	100.00%	385	0.00%	107,373,977	0	107,373,977
Resolution 2 To receive and consider the remuneration report	106,524,565	99.21%	849,412	0.79%	107,373,977	0	107,373,977
Resolution 3a To re-elect David Hargaden	107,373,592	100.00%	385	0.00%	107,373,977	0	107,373,977
Resolution 3b To elect Jonathan Rockett	107,373,592	100.00%	385	0.00%	107,373,977	0	107,373,977
Resolution 3c To re-elect John Bateson	106,524,565	99.21%	849,412	0.79%	107,373,977	0	107,373,977
Resolution 3d To elect Gillian French	107,373,592	100.00%	385	0.00%	107,373,977	0	107,373,977
Resolution 3e To re-elect Peter Lennon	106,524,565	99.21%	849,412	0.79%	107,373,977	0	107,373,977
Resolution 3f To re-elect Mike McGearty	107,373,592	100.00%	385	0.00%	107,373,977	0	107,373,977
Resolution 3g To elect Steven Moloney	107,373,592	100.00%	385	0.00%	107,373,977	0	107,373,977
Resolution 4 Authority to fix the auditors' remuneration	107,373,592	100.00%	385	0.00%	107,373,977	0	107,373,977
Resolution 5 Authority to allot relevant securities	107,373,592	100.00%	385	0.00%	107,373,977	0	107,373,977
Resolution 6*** Authority to allot shares for cash other than strictly pro-rata to existing shareholdings	107,366,773	99.99%	7204	0.01%	107,373,977	0	107,373,977
Resolution 7*** Authority to make market purchases of up to 10% of the aggregate nominal value of the Company's issued share	107,373,001	100.00%	976	0.00%	107,373,977	0	107,373,977

capital							
Resolution 8***	107,372,616	100.00%	385	0.00%	107,373,001	976	107,373,977
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.

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About Datalex

Datalex is a market leader in airline e-commerce solutions. Datalex's Stellex product suite, launched in 2024, gives airlines the tools they need to drive revenue and profit as digital retailers. Datalex has a strong track record working with some of the most innovative airline brands worldwide. The Group is headquartered in Dublin, Ireland, and maintains offices across Europe, the Americas, and Asia. Datalex plc is a publicly listed company, on Euronext Growth, Dublin. Learn more at www.datalex.com

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