

Result of EGM

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Datalex PLC
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DATALEX PLC

Results of Extraordinary General Meeting

Dublin, Ireland - 26 September 2024: Datalex plc (the "Company") (Euronext Dublin: DLE), a market leader in airline e-commerce solutions, announces that all the resolutions proposed at its Extraordinary General Meeting (the "EGM") held earlier today at Block V, East Point Business Park, Dublin 3, Ireland were passed by shareholders on a poll.

Application has been made to Euronext Dublin for 55,469,070 New Ordinary Shares to be admitted to trading on Euronext Growth. Admission of the New Ordinary Shares will become effective, and dealings will commence in the Placing Shares, at 8.00 a.m. on 27 September 2024. The enlarged issued share capital of the Company on Admission will be 188,153,771 Ordinary Shares.

Resolutions 1 and 3 were passed as Special Resolutions and Resolutions 2 and 4 were passed as Ordinary Resolutions. The full text of each resolution was set out in the circular which includes the Notice of EGM (the "Circular"). The Circular and a Form of Proxy were posted to Shareholders on 30 August 2024 and are available on the Company website at <https://investors.datalex.com/shareholder-centre>.

The results of the voting on each resolution are as follows:

Resolution 1 - Increase in authorised share capital

Resolution	Votes For	%	Votes Against	%	Total Votes Cast	Votes Withheld
1	69,077,274	99.90%	70,000	0.10%	69,147,274	0

Resolution 2 - General allotment authority

Resolution	Votes For	%	Votes Against	%	Total Votes Cast	Votes Withheld
2	69,097,274	99.93%	50,000	0.07%	69,147,274	0

Resolution 3 - Disapplication of pre-emption rights

Resolution	Votes For	%	Votes Against	%	Total Votes Cast	Votes Withheld
3	69,071,530	99.89%	75,744	0.11%	69,147,274	0

Resolution 4 - Rule 9 Waiver

Resolution	Votes For	%	Votes Against	%	Total Votes Cast	Votes Withheld
4	19,777,338	99.72%	55,744	0.28%	19,833,082	20,000

Note: The "Vote Withheld" option is provided to enable abstention on any particular resolution. However, 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" a resolution.

Capitalised terms used but not otherwise defined in this announcement have the same meaning given to them within the Circular.

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