

28 July 2022

Ingenta plc
(the "Company")

Result of Annual General Meeting and Dividend Timetable

Ingenta plc (AIM: ING) a leading provider of software and services to the global publishing industry, is pleased to announce that all resolutions put to shareholders at the Company's Annual General Meeting held earlier today were duly passed.

The total votes were cast, on a poll, as follows:

Resolution	For	%	Against	%	Withheld
1	11,933,165	100.00	-	0.00	22
2	11,933,165	100.00	-	0.00	22
3	11,932,526	99.99	639	0.01	22
4	11,926,905	99.95	6,260	0.05	22
5	11,932,526	99.99	639	0.01	22
6	11,926,905	99.95	6,260	0.05	22
7	11,926,905	99.95	6,260	0.05	22
8	11,927,544	99.95	5,621	0.05	22

Note: 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" shown.

The Company is pleased to confirm that the final dividend of 2 pence per share for the year ended 31 December 2021 will be paid on 30 August 2022. The dividend will be payable to shareholders on the register as at 5 August 2022 with an ex-dividend date of 4 August 2022.

For further information please contact:

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