

29 June 2023

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	9,929,539	100.00	-	0.00	22
2	9,929,539	100.00	-	0.00	22
3	9,923,918	99.94	5,621	0.06	22
4	9,923,918	99.94	5,621	0.06	22
5	9,929,539	100.00	-	0.00	22
6	9,862,155	99.32	67,384	0.68	22
7	9,862,098	99.32	67,441	0.68	22
8	9,923,861	99.94	5,678	0.06	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 2.25 pence per share for the year ended 31 December 2022 will be paid on 14 August 2023. The dividend will be payable to shareholders on the register as at 14 July 2023 with an ex-dividend date of 13 July 2023.

For further information please contact:

Ingenta plc

Tel: 01865 397 800

Scott Winner / Jon Sheffield

Cenkos Securities plc

Tel: 0207 397 8900

Katy Birkin / Callum Davidson

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