

25 June 2026

Ingenta plc
(the "Company")

Result of Annual General Meeting

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	5,919,288	99.98	1,374	0.02	1,777
2	5,919,952	99.99	710	0.01	1,777
3	5,918,245	99.93	4,172	0.07	22
4	5,918,245	99.93	4,172	0.07	22
5	5,918,274	99.94	3,532	0.06	633
6	5,879,979	99.30	41,374	0.70	1,086
7	5,874,919	99.22	46,434	0.78	1,086
8	5,917,780	99.94	3,834	0.06	825

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.

Following the passing of resolution 2, a final 2025 dividend of 2.75 pence per share will be paid taking the full year dividend to 4.5 pence per share.

For further information please contact:

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