

26 June 2025

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	8,960,600	99.87	12,000	0.13	22
2	8,972,622	100	0	0	0
3	8,951,720	99.77	20,880	0.23	22
4	8,957,824	99.84	14,776	0.16	22
5	8,945,720	99.71	26,241	0.29	661
6	8,943,354	99.68	28,607	0.32	661
7	8,949,354	99.74	23,246	0.26	22
8	8,963,145	99.89	9,455	0.11	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.

Following the passing of resolution 2, a final 2024 dividend of 2.6 pence per share will be paid taking the full year dividend to 4.1 pence per share.

For further information please contact:

Ingenta plc

Tel: 01865 397 800

Scott Winner / Jon Sheffield

Cavendish Capital Markets Limited

Tel: 0207 220 0500

Katy Birkin / Callum Davidson

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@lse.com or visit www.rns.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

RAGSEUFIMEISEDMD