RNS Number : 6299O
Ingenta PLC
26 June 2025

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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:

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