

30 June 2021

Ingenta plc
("Ingenta" or the "Company")

Result of Annual General Meeting

The Company 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	12,451,990	99.99	639	0.01	22
2	12,451,990	99.99	639	0.01	22
3	12,451,990	99.99	639	0.01	22
4	12,451,990	99.99	639	0.01	22
5	12,451,990	99.99	639	0.01	22
6	12,451,990	99.99	639	0.01	22
7	12,451,990	99.99	639	0.01	22
8	12,451,990	99.99	639	0.01	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.

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