

28 July 2022

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	11,933,165	100.00	-	0.00	22
2	11,933,165	100.00	-	0.00	22
3	11,932,526	99.99	639	0.01	22
4	11,926,905	99.95	6,260	0.05	22
5	11,932,526	99.99	639	0.01	22
6	11,926,905	99.95	6,260	0.05	22
7	11,926,905	99.95	6,260	0.05	22
8	11,927,544	99.95	5,621	0.05	22

Note: A vote "W27u8W*n92 reW*nBT.024 475.39 62.52 13.4*n50 1 139.9W6 reb7.83 .hT 13.56 reW*n /R