

**23 May 2019**

**Ingenta plc**  
(the "Company")

**AGM Statement**

The Board confirms that at the AGM held earlier today all the Resolutions put to the meeting were passed.

The Group is pleased to report that the reorganisation previously announced is showing positive operational results. The Group's renewed focus on business development and account management has resulted in a number of new customer wins and upgrades, with further multiple contract negotiations in place and a significantly stronger sales pipeline.

The Group's cash balances remain strong at £2.0m at the end of April with no debt.

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