

19 February 2018

INGENTA PLC
("Ingenta" or the "Company")

Result of General Meeting

Ingenta plc (AIM: ING), a leading provider of software and services to the global publishing industry, is pleased to announce that, at the General Meeting held at 10.30 a.m. today, the special resolution to cancel the share premium account of the Company was duly passed.

Accordingly, the Company reconfirms that the Court hearing to approve the Capital Reduction is expected to occur on or around 27 March 2018 and that, subject to Court approval, the Capital Reduction is expected to become effective on or around 28 March 2018.

For further information please contact:

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Capitalised terms used but not defined in this announcement shall have the same meaning as set out in the circular posed to shareholders on 26 January 2018.