30 June 2020

Ingenta plc

(the "Company")

Result of AGM

The Company confirms that, at the AGM held earlier today, all the Resolutions put to the meeting were passed. A summary of the votes received will be made available on the Company's website at <u>www.ingenta.com</u>.

For further information please contact:

Ingenta plc

Tel: 01865 397 800

Scott Winner / Jon Sheffield

Cenkos Securities plc

Tel: 0207 397 8900

Nicholas Wells / Harry Hargreaves