

18 July 2024

Ingenta plc
(the "Company")

Result of Annual General Meeting and Directorate Change

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	6,871,009	100	-	0.00	22
2	6,871,009	100	-	0.00	22
3	6,869,119	99.97	1,890	0.03	22
4	6,633,262	96.54	237,747	3.46	22
5	6,869,758	99.98	1,251	0.02	22
6	6,834,119	99.46	36,890	0.54	22
7	6,826,772	99.36	44,237	0.64	22
8	6,869,758	99.98	1,251	0.02	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.

Following the passing of resolution 2, a final 2023 dividend of 2.6 pence per share will be paid taking the full year dividend to 4.1 pence per share.

The Company also announces that Sebastian White has stepped down as a non-executive director with immediate effect following the closure of today's AGM.

Martyn Rose, Chairman said "I have enjoyed working with Seb over the last four years and thank him for his contribution to the Company. On behalf of everyone at Ingenta, we wish Seb the best of luck in his future endeavours."

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