

Result of AGM

Idox plc (AIM: IDOX), a leading supplier of specialist information management software and solutions to the public and asset-intensive sectors, announced that at its Annual General Meeting (“AGM”) held on 18 March 2021, all resolutions were duly passed.

The full text of each resolution can be found in the [Notice of the Meeting](#) circulated to shareholders. Details of the proxy votes for each resolution received by the Company before the AGM are laid out below:

	Chairman of the meeting FOR		Chairman of the meeting AGAINST		Chairman of the meeting CHAIRMANS		ABSTAIN	
	Cards	Votes	Cards	Votes	Cards	Votes	Cards	Votes
Ordinary Resolution 1	48	195,824,228	*0	0	7	34,711	1	4,250
Ordinary Resolution 2	35	166,826,218	*15	28,956,110	7	34,711	1	46,150
Ordinary Resolution 3	48	195,828,478	*0	0	7	34,711	0	0
Ordinary Resolution 4	44	194,799,173	*4	959,653	7	34,711	2	69,652
Ordinary Resolution 5	47	195,669,057	*3	155,171	7	34,711	1	4,250
Special Resolution 6	46	195,630,080	*4	194,148	7	34,711	1	4,250
Special Resolution 7	46	195,612,522	*5	211,706	7	34,711	1	4,250
Special Resolution 8	40	193,788,067	*3	164,038	13	1,911,084	0	0

- * Company law requires that a proxy must vote in accordance with any instructions given by the member by whom the proxy is appointed: this means that on a vote on a show of hands, the Chairman of the meeting should raise his hand to record the vote against and should count that vote against when deciding whether or not the resolution has been passed on a show of hands by the necessary majority.