

RNS Number: 5471T  
 i-nexus Global PLC  
 25 March 2021

### Result of AGM

i-nexus Global plc (AIM: INX), a provider of cloud-based Strategy Execution software solutions for the Global 5000, is pleased to announce that at the Company's annual general meeting, held earlier today, all resolutions were duly passed.

Outcomes of the votes at the annual general meeting are set out below:

#### Result of votes cast

There was a 21.6% Proxy voting on the resolutions.

Resolution	Votes For	Votes Against	Votes abstained
1. To receive and adopt the Company's annual accounts and the strategic, directors' and auditors' reports for the year ended 30 September 2020	6,376,023	0	0
2. To reappoint Alyson Levett, who retires by rotation, as a director of the Company	6,376,023	0	0
3. To reappoint David Firth as a director of the Company	6,376,023	0	0
4. To reappoint Saffrey Champness LLP as auditors to the Company	6,376,023	0	0
5. To authorise the audit committee to determine the remuneration of the auditors	6,376,023	0	0
6. To authorise the directors to allot shares in the Company, and grant rights to subscribe for or to convert any security into shares of the Company	6,376,023	0	0
SPECIAL RESOLUTIONS	6,376,023	0	0
7. To authorise the directors to allot equity securities for cash without having to comply with statutory pre-emption rights	6,376,023	0	0
8. To allow the Company to purchase its own shares	6,376,023	0	0