

RNS Number : 0388D

i-nexus Global PLC

28 February 2022

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 30.7% Proxy voting on the resolutions.

	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 2021	10,763,231	128,326	0
2. To reappoint Simon Crowther, who retires by rotation, as a director of the Company	8,662,700	128,326	274,260
3. To reappoint Saffrey Champness LLP as auditors to the Company	8,662,700	128,326	274,260
4. To authorise the audit committee to determine the remuneration of the auditors	8,936,960	128,326	0
5. 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	8,662,700	402,586	0
SPECIAL RESOLUTIONS	8,646,142	419,144	0
6. To authorise the directors to allot equity securities for cash without having to comply with statutory pre-emption rights	8,936,960	128,326	0
7. To allow the Company to purchase its own shares	10,763,231	128,326	0