

RNS Number : 1707R

i-nexus Global PLC

27 February 2023

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 34.1% 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 2022	10,070,345	-	3,659
2. To reappoint Drew Whibley, who retires by rotation, as a director of the Company	9,799,744	274,260	-
3. To reappoint Saffrey Champness LLP as auditors to the Company	9,796,085	3,659	274,260
4. To authorise the audit committee to determine the remuneration of the auditors	10,074,004	-	-
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	9,671,418	402,586	-
SPECIAL RESOLUTIONS			
6. To authorise the directors to allot equity securities for cash without having to comply with statutory pre-emption Rights	9,662,070	411,934	-
7. To allow the Company to purchase its own shares	9,808,644	259,933	5,427