



Result of AGM

IDEAGEN PLC

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Ideagen PLC
28 October 2021

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Ideagen PLC
("Ideagen," "the Company" or the "Group")

Result of AGM

Ideagen, a leader in compliance software for highly regulated industries, announces that following the Annual General Meeting held on 27 October 2021, the results are as follows:

	VOTES FOR	%	VOTES AGAINST	%	VOTES ABSTAIN	%	VOTES TOTAL	% of ISC VOTED
Resolution 1	161,530,860	99.55	0	0.00	726,617	0.45	162,257,477	63.54
Resolution 2	154,263,886	95.07	7,394,758	4.56	598,833	0.37	162,257,477	63.54
Resolution 3	160,182,860	98.72	1,475,784	0.91	598,833	0.37	162,257,477	63.54
Resolution 4	31,032,731	19.13	102,011,815	62.87	29,212,931	18.00	162,257,477	63.54
Resolution 5	161,655,766	99.63	4,394	0.00	597,317	0.37	162,257,477	63.54
Resolution 6	160,260,160	98.77	1,400,000	0.86	597,317	0.37	162,257,477	63.54
Resolution 7	161,312,147	99.42	346,107	0.21	599,223	0.37	162,257,477	63.54
Resolution 8	160,547,818	98.95	1,110,436	0.68	599,223	0.37	162,257,477	63.54

With respect to Resolution 4, the Company is aware that these votes against are in relation to the Company's Long Term Incentive Plan ("LTIP"). The Company believes that the structure of the LTIP is in the best interests of all stakeholders and is fully aligned with shareholders' interests.

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About Ideagen plc

Ideagen's software helps companies comply with regulation and manage risk.

Ideagen is a leader in the \$30 billion GRC software market, serving highly regulated industries such as life sciences, healthcare, banking and finance and insurance. Ideagen has made twenty acquisitions to build its market leadership.

More than 6000 organisations use Ideagen's software, including nine of the top 10 UK accounting firms, all of the top aerospace and defence companies and 75% of leading pharmaceutical firms.

Ideagen has a diversified customer base including blue chip, global brands such as Heineken, British Airways, BAE, Aggreko, US Navy, Bank of New York and Johnson Matthey, as well as 250 hospitals across the UK and US.

With over 700 employees Ideagen is headquartered in the UK, listed on the London Stock Exchange AIM market (Ticker: IDEA.L), and has key hubs in the UK, EU, US, Middle East and South East Asia. For further information please visit www.ideagen.com.

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