

i-nexus Global PLC

26 February 2024

Result of AGM

i-nexus Global plc (AIM: INX), a leading provider of cloud-based strategy applications designed 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 34.3% 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 2023	10,021,807	-	132,607
2. To reappoint Simon Crowther, who retires by rotation, as a director of the Company	9,878,521	274,893	1,000
3. To reappoint Saffrey Champness LLP as auditors to the Company	9,873,465	-	280,949
4. To authorise the audit committee to determine the remuneration of the auditors	10,147,725	-	6,689
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	9,801,832	351,582	1,000
SPECIAL RESOLUTIONS			
6. To authorise the directors to allot equity securities for cash without having to comply with statutory pre-emption Rights	9,801,226	352,188	1,000
7. To allow the Company to purchase its own shares	10,147,119	6,295	1,000