11 November 2022
Ingenta plc
(the "Company")

Result of General Meeting

Ingenta plc (AIM: ING) a leading provider of software and services to the global publishing
industry, announces that at the General Meeting held earlier today, the resolution was duly passed.

The total votes were cast as follows:

Resolution For % Against % Withheld
1 (Tender Offer) 11,757,744 99.93 8,062 0.07 594
Note: A vote "Withheld" is not a vote in law and is not counted in the calculation of the proportion of the votes
"For" and "Against" shown.

Tender Offer

Further to the announcement and the Circular dated 25 October 2022, the last time and date for
receipt of Tender Forms or TTE Instructions from Shareholders in respect of the Tender Offer is 1.00
p.m. today, 11 November 2022.

The results of the Tender Offer will be announced on 14 November 2022.

All references to time in this announcement are to UK time. Capitalised terms in this announcement
(unless otherwise defined) have the same meanings as set out in the Circular.

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