

Access Intelligence plc

Result of Annual General Meeting

	VOTES FOR	% OF VOTES CAST FOR	VOTES AGAINST	% OF VOTES CAST AGAINST	VOTES TOTAL	% OF SHARES VOTED	VOTES WITHHELD
ORDINARY RESOLUTIONS							
1. To receive the Annual Report and Accounts 2022	101,948,092	100.00%	250	0.00%	101,948,342	79.84%	120
2. To re-elect Joanna Arnold as a Director	101,948,092	100.00%	250	0.00%	101,948,342	79.84%	120
3. To re-elect Sarah Vawda as a Director	97,836,138	95.97%	4,112,204	4.03%	101,948,342	79.84%	120
4. To appoint BDO LLP as Auditor to the Company	101,948,092	100.00%	250	0.00%	101,948,342	79.84%	120
5. To authorise the Directors to determine the remuneration of the Auditor	101,948,092	100.00%	250	0.00%	101,948,342	79.84%	120
6. To authorise the Directors to allot shares	101,947,492	100.00%	850	0.00%	101,948,342	79.84%	120
SPECIAL RESOLUTIONS							
7. To disapply pre-emption rights	100,818,654	98.89%	1,129,688	1.11%	101,948,342	79.84%	120
8. To authorise the Company to make market purchases	99,224,904	100.00%	1,058	0.00%	99,225,962	77.70%	2,722,500

NOTES:

1. The above is a summary of resolutions passed; the full text of the resolutions can be found in the Notice of Meeting.
2. The 'For' vote includes those giving the Chairman discretion.
3. A vote 'Withheld' is not a vote in law and has not been counted in the calculation of the proportion of votes 'For' or 'Against' a resolution.
4. Resolutions 1 to 6 were passed as Ordinary Resolutions and resolutions 7 and 8 were passed as Special Resolutions.