

Access Intelligence plc
Result of Annual General Meeting

	VOTES FOR	% OF VOTES CAST	VOTES AGAINST	% OF VOTES CAST	VOTES TOTAL	% OF SHARES VOTED	VOTES WITHHELD
ORDINARY RESOLUTIONS							
1. To receive the Annual Report and Accounts 2019	49,940,326	100.00%	0	0.00%	49,940,326	65.49%	0
2. To re-appoint Jeremy Hamer as a Director	31,201,650	100.00%	0	0.00%	31,201,650	40.91%	18,738,676
3. To re-appoint Joanna Arnold as a Director	49,940,326	100.00%	0	0.00%	49,940,326	65.49%	0
4. To re-appoint Mazars LLP as Auditor to the Company	49,940,326	100.00%	0	0.00%	49,940,326	65.49%	0
5. To authorise the Directors to determine the remuneration of the Auditor	49,927,326	100.00%	0	0.00%	49,927,326	65.47%	13,000
6. To authorise the Directors to allot shares	49,939,726	100.00%	600	0.00%	49,940,326	65.49%	0
SPECIAL RESOLUTIONS							
7. To disapply pre-emption rights	49,940,326	100.00%	0	0.00%	49,940,326	65.49%	0
8. To authorise the Company to make market purchases	46,717,946	100.00%	0	0.00%	46,717,946	61.26%	3,222,380
9. To authorise the Company to make a market purchase of up to 4,076,238 ordinary shares from Cello Health plc for a total consideration of £1 and then cancel such shares.	49,940,326	100.00%	0	0.00%	49,940,326	65.49%	0

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 to 9 were passed as special resolutions.