

## 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	
<b>ORDINARY RESOLUTIONS</b>								
1.	To receive the Annual Report and Accounts 2020	67,655,386	79.90%	500	0.00%	67,655,886	79.90%	0
2.	To elect Sarah Vawda as a Director	67,655,886	79.90%	0	0.00%	67,655,886	79.90%	0
3.	To re-elect Mark Fautley as a Director	67,651,886	79.89%	4,000	0.00%	67,655,886	79.90%	0
4.	To re-appoint Mazars LLP as Auditor to the Company	67,623,177	79.86%	32,709	0.04%	67,655,886	79.90%	0
5.	To authorise the Directors to determine the remuneration of the Auditor	67,655,886	79.90%	0	0.00%	67,655,886	79.90%	0
6.	To authorise the Directors to allot shares	67,622,577	79.86%	33,309	0.04%	67,655,886	79.90%	0
<b>SPECIAL RESOLUTIONS</b>								
7.	To disapply pre-emption rights	67,060,463	79.19%	595,423	0.70%	67,655,886	79.90%	0
8.	To authorise the Company to make market purchases	64,590,015	76.28%	33,309	0.04%	64,623,324	76.31%	3,032,562

#### 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.