

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 2021	100,877,316	100.00%	-	0.00%	100,877,316	79.06%	524,037
2. To elect Katie Puris as a Director	99,258,816	98.40%	1,617,000	1.60%	100,875,816	79.06%	525,537
3. To elect Lisa Gilbert as a Director	99,258,816	98.40%	1,617,000	1.60%	100,875,816	79.06%	525,537
4. To re-elect Christopher Satterthwaite as a Director	100,323,615	98.94%	1,077,638	1.06%	101,401,253	79.47%	100
5. To re-elect Chris Pilling as a Director	96,537,836	97.83%	2,141,037	2.17%	98,678,873	77.34%	2,722,480
6. To re-appoint Mazars LLP as Auditor to the Company	100,844,607	99.97%	32,709	0.03%	100,877,316	79.06%	524,037
7. To authorise the Directors to determine the remuneration of the Auditor	100,877,316	100.00%	-	0.00%	100,877,316	79.06%	524,037
8. To authorise the Directors to allot shares	100,838,407	99.96%	38,909	0.04%	100,877,316	79.06%	524,037
SPECIAL RESOLUTIONS							
9. To disapply pre-emption rights	99,753,769	98.89%	1,121,947	1.11%	100,875,716	79.06%	525,637
10. To authorise the Company to make market purchases	98,116,619	99.96%	38,317	0.04%	98,154,936	76.93%	3,246,417

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 8 were passed as Ordinary Resolutions and resolutions 9 and 10 were passed as Special Resolutions.