

24 May 2018

Ingenta plc
(the "Company")

AGM Statement

The Board is pleased to announce that at the AGM held earlier today all the Resolutions put to the meeting were passed.

The Chairman made the following statement at the meeting:

'Further to the announcement of the Group's Preliminary results and its stated strategy to improve operational efficiency, the Board is pleased to announce that it has concluded a significant restructuring of its individual business units along functional lines. These changes were enabled by