

RNS Number: 0591U
i-nexus Global PLC
26 March 2019

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i-nexus Global plc
("i-nexus", the "Company" or the "Group")

Result of AGM

i-nexus Global plc (AIM: INX), a provider of cloud-based Strategy Execution software solutions for the Global 5000, is pleased to announce that at the Company's annual general meeting, held earlier today, all resolutions were duly passed. Outcomes of the votes at the annual general meeting are set out below:

Result of votes cast

There was a 42.10% Proxy voting on the resolutions.

Resolution	Votes For	Votes Against	Votes abstained
<i>Ordinary resolutions</i>			
1. To receive and adopt the Company's annual accounts and the strategic, directors' and auditors' reports for the year ended 30 September 2018	12,449,211	0	0
2. To reappoint Alyson Levett as a director	12,449,211	0	0
3. To reappoint Simon Crowther as a director	12,449,211	0	0
4. To reappoint Richard Cunningham as a director	12,449,211	0	0
5. To reappoint Nigel Halkes as a director	12,449,211	0	0
6. To reappoint Saffrey Champness LLP as auditors of the Company	12,449,211	0	0
7. To authorise the audit committee to determine the remuneration of the auditors	12,449,211	0	0
8. To authorise the directors to allot shares in the Company, and grant rights to subscribe for or to convert any security into shares of the Company	12,449,211	0	0
<i>Special resolution</i>			
9. To authorise the directors to allot equity securities for cash	12,449,211	0	0

For further information please contact:

i-nexus Global plc

Via: Alma PR

Simon Crowther, CEO
Alyson Levett, CFO

N+1 Singer (Nominated Adviser and Broker)
Shaun Dobson / Lauren Kettle (Corporate Finance)
Tom Salvesen (Corporate Broking)

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Alma PR
Caroline Forde / Josh Royston / Jessica Joynson

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About i-nexus Group plc

i-nexus supports some of the largest global companies in running, improving and changing their businesses through the provision of a scalable, enterprise-grade, cloud-based Continuous Improvement ("CI") and Strategy Execution ("SE") software platform. The platform is in use at global blue-chip businesses, predominantly based across the US and Europe, helping customers execute key strategic goals throughout all levels and divisions of their organisations.

The Group's software supports Hoshin Kanri, a strategy development methodology first introduced in the 1960s in Japan and born out of lean, six sigma and operational improvement theory. Hoshin Kanri (directly translated as "direction execution") is a systematic planning, implementation and review methodology which, when implemented, aims to ensure that the strategic goals of a company are properly communicated to all employees and that they drive progress and action at every level of the business.

i-nexus is headquartered in Coventry, UK with a sales office in New York, and employs over 60 staff.