

IDE Group Holdings Plc

("IDE" or the "Company")

Result of Annual General Meeting

IDE, the mid-market network, cloud and IT Managed Services provider, announces that at the Annual General Meeting of the Company held yesterday, all resolutions put to shareholders were duly passed.

The results of the votes are set out below:

RESOLUTIONS	FOR*		AGAINST		Abstain
	Votes	% of votes cast	Votes	% of votes cast	
Ordinary Resolution 1 To receive the financial statements for the year ended 31 December 2018 together with Directors' Reports and the Auditors' Report	223,985,406	99.38%	1,400,000	0.62%	0
Ordinary Resolution 2 To approve the Remuneration Report	225,294,680	99.97%	63,722	0.03%	27,004
Ordinary Resolution 3 To elect Andrew George Parker as a director of the Company	223,891,926	100.00%	191	0.00%	1,493,289
Ordinary Resolution 4 To elect Matthew Max Edward ("Max") Royde as a director of the Company	223,891,926	99.38%	1,400,191	0.62%	93,289
Ordinary Resolution 5 To re-elect Ian Smith as a director of the Company	223,949,922	100.00%	1,391	0.00%	1,434,093
Ordinary Resolution 6 To re-appoint BDO LLP as auditors and to authorise the directors to fix their remuneration	225,385,215	100.00%	191	0.00%	0
Ordinary Resolution 7 To authorise the directors to allot shares	224,948,206	99.83%	387,400	0.17%	49,800
Special Resolution 8 To authorise the directors to dis-apply pre-emption rights, as set out in the notice of meeting	224,923,880	99.83%	387,591	0.17%	73,935

*Votes received for the resolutions includes votes allowing the Chairman's discretion.

For more information, contact:

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finnCap Limited

Nominated Adviser and Broker

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ECM: Tim Redfern/ Richard Chambers

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