

GlobalData plc
(“GlobalData” or the “Company”)

Results of AGM

The Company is pleased to announce that all of the resolutions put to Shareholders at the Annual General Meeting which took place earlier today were duly passed.

A summary of the votes lodged by proxy at the Annual General Meeting is set out below:

Resolution		In Favour		Against		Number of votes withheld	Total votes cast
		Number of votes	%	Number of votes	%		
1	To receive the directors' report and accounts for the financial year ended 31 December 2019 and the auditors' report on the accounts.	96,798,775	100	0	0	0	96,798,775
2	To declare a final dividend of 10 pence per ordinary share in respect of the year ended 31 December 2019, payable on 9 June 2020 to ordinary shareholders whose names appear in the register of members at close of business on 27 March 2020.	96,798,775	100	0	0	0	96,798,775
3	To re-appoint Bernard Cragg as a director of the Company	96,796,775	99.99	2,000	0.01	0	96,798,775
4	To re-appoint Michael Danson as a director of the Company	96,798,775	100	0	0	0	96,798,775
5	To re-appoint Graham Lilley as a director of the Company	96,796,775	99.99	2,000	0.01	0	96,798,775
6	To re-appoint Annette Barnes as a director of the Company	96,796,775	99.99	2,000	0.01	0	96,798,775
7	To re-appoint Andrew Day as a director of the Company	96,796,775	99.99	2,000	0.01	0	96,798,775
8	To reappoint Peter Harkness as a director of the Company	84,766,300	88.32	11,206,595	11.68	825,880	96,798,775
9	To re-appoint Murray Legg as a director of the Company	96,796,775	99.99	2,000	0.01	0	96,798,775
10	To appoint Deloitte LLP as auditors of the Company	96,798,775	100	0	0	0	96,798,775

11	To authorise the Audit Committee to determine the remuneration of the auditors	96,796,775	99.99	2,000	0.01	0	96,798,775
12	To authorise the directors pursuant to section 551 of the Companies Act 2006 (the "Act") to allot shares in the Company	96,796,775	99.99	2,000	0.01	0	96,798,775
13	Subject to the passing of Resolution 12, to generally and unconditionally authorise the directors pursuant to section 570 of the Act to allot equity securities (within the meaning of section 560 of the Act) for cash pursuant to the authority granted by resolution 12 above as if section 561 of the Act did not apply to any such allotment.	96,796,775	99.99	2,000	0.01	0	96,798,775
14	To unconditionally and generally authorise the directors for the purposes of section 701 of the Act to make market purchases (within the meaning of section 693(4) of the Act) of its ordinary shares	96,796,775	99.99	2,000	0.01	0	96,798,775

Enquiries:

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