

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 2021 and the auditors' report on the accounts	97,864,502	100.00	0	0.00	0	97,864,502
2	To declare a final dividend of 13.2 pence per ordinary share in respect of the year ended 31 December 2021, payable on 29 April 2022 to ordinary shareholders whose names appear in the register of members at close of business on 1 April 2022	97,859,488	99.99	5,014	0.01	0	97,864,502
3	To re-appoint Murray Legg as a director of the Company	95,768,236	99.63	351,131	0.37	1,745,135	97,864,502
4	To re-appoint Michael Danson as a director of the Company	97,864,502	100.00	0	0.00	0	97,864,502
5	To re-appoint Graham Lilley as a director of the Company	97,171,302	100.00	0	0.00	693,200	97,864,502
6	To re-appoint Annette Marie Barnes as a director of the Company	95,920,655	98.01	1,943,847	1.99	0	97,864,502
7	To re-appoint Andrew Day as a director of the Company	97,518,385	99.65	346,117	0.35	0	97,864,502
8	To re-appoint Peter Harkness as a director of the Company	97,712,083	99.84	152,419	0.16	0	97,864,502
9	To re-appoint Catherine Birkett as a director of the Company	97,864,502	100.00	0	0.00	0	97,864,502
10	To appoint Julien Decot as a director of the Company	97,864,502	100.00	0	0.00	0	97,864,502
11	To re-appoint Deloitte LLP as the auditors of the Company	97,864,502	100.00	0	0.00	0	97,864,502
12	To authorise the Audit Committee to determine the remuneration of the auditors	97,864,502	100.00	0	0.00	0	97,864,502

13	To receive and approve the Directors' remuneration report (excluding the Directors' remuneration policy) contained on pages 55 to 61 of the Company's report and accounts for the year ended 31 December 2021	82,867,638	84.88	14,758,064	15.12	238,800	97,864,502
14	To generally and unconditionally authorise the directors pursuant to section 551 of the Companies Act 2006 (the "Act") to allot shares in the Company	97,864,284	99.99	218	0.01	0	97,864,502
15	Subject to the passing of Resolution 14, 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 14 above as if section 561 of the Act did not apply to any such allotment	97,864,255	99.99	247	0.01	0	97,864,502
16	To generally and unconditionally authorise the Company 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	97,716,879	99.85	147,623	0.15	0	97,864,502

ENQUIRIES:

GlobalData Plc

Mike Danson, Chief Executive Officer

0207 936 6400

Graham Lilley, Chief Financial Officer

Brokers

Bill Hutchings/ Mose Adigun – J.P. Morgan Cazenove (Nomad and joint broker)

0207 742 4000

Erik Anderson/ Alina Vaskina – Panmure Gordon (Joint Broker)

020 7886 2500

Hudson Sandler

Nick Lyon

0207 796 4133