

5
January
2017

Idox plc

Result of General Meeting

Idox plc (AIM: IDOX), a leading supplier of specialist information management solutions and services, is pleased to announce, further to the announcements on 14 December 2016 of the Company's voluntary public offer for 6PM Holdings plc and associated placing to raise gross proceeds of £20.5 million, that at its General Meeting held earlier today, the Resolution was duly passed.

The issue and allotment of the Placing Shares is conditional on the Offer becoming unconditional. The expected timetable for completion of the Offer remains as follows:

Latest time for acceptances from 6PM Shareholders under the Offer	11.00 am on 24 January 2017
Latest time for satisfaction of all conditions under the Offer	11.00 am on 24 January 2017
Closing Date of the Offer	11.00 am on 24 January 2017
Admission of the Placing Shares	8.00 am on 26 January 2017
Where applicable, expected date for CREST accounts to be credited in respect of Placing Shares in uncertificated form	26 January 2017
Where applicable, expected date for posting of share certificates for Placing Shares in certificated form	week commencing 30 January 2017
Admission of the Consideration Shares	8.00 am on 1 February 2017
Completion of the Offer and Settlement of the Offer Consideration	3 February 2017

Each of the times and dates refer to London time and are subject to change by the Company (with the agreement of N+1 Singer), in which case details of the new times and dates will be notified through a Regulatory Information Service.

Capitalised terms used but not defined in this announcement shall have the meanings given to such terms in the circular published on 14 December 2016.

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This information is provided by RNS
The company news service from the London Stock Exchange

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