

RNS Number : 6307L

IDOX PLC

01 May 2020

1 May 2020

**Idox plc**

**('Idox' or the 'Group' or the 'Company')**

**Posting of Annual Report and Notice of AGM**

Idox plc (AIM: IDOX), a leading supplier of specialist information management software and solutions to the public and asset-intensive sectors, announces that its Annual General Meeting of shareholders will be held at 10.30am on 28 May 2020. In order to comply with relevant legal requirements, this year's AGM will be convened with the minimum necessary quorum of two shareholders. This will be facilitated by the Company.

The Annual Report and Accounts for the financial year ended 31 October 2019 and Notice of Annual General Meeting will be posted today, 1 May 2020, to those shareholders who have elected not to receive electronic communications. Electronic copies are currently available on the Company's website at [www.idoxplc.com](http://www.idoxplc.com).

The Board of Idox recognises that our AGM represents an opportunity to engage with our shareholders, and a forum that enables shareholders to ask questions of, and speak directly with, our board. However, following Government guidance, in respect of measures to limit the impact and spread of COVID-19 there is a restriction on all non essential travel and on all gatherings of more than two people in public. This means that regrettably shareholders may not attend this year's AGM.

In addition, members are invited to submit any questions they may have by email to [agm@idoxgroup.com](mailto:agm@idoxgroup.com) by 10.30 am on 27 May 2020. Responses to questions will be published on our website ([www.idoxplc.com](http://www.idoxplc.com)) following the AGM.

We would encourage our shareholders to cast their votes in respect of the business of the AGM as early as possible. This can be done by completing a proxy form or submitting proxy instructions electronically. Shareholders are encouraged to appoint the 'Chair of the meeting' as their proxy to vote on their behalf. Proxy instructions must be received by 26 May 2020.

Shareholders should continue to monitor the Company's website and announcements for any updates regarding the AGM.

The Board would like to thank all our shareholders for their understanding and support during this time, and look forward to meeting you in person at future AGMs.

-Ends-

**Enquiries:**

**Idox plc**

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**About Idox plc**

For more information see [www.idoxplc.com](http://www.idoxplc.com) @Idoxgroup

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