

24 July 2018

Thruvision Group plc

("Thruvision")

Result of General Meeting

Thruvision (AIM: THRU) the specialist provider of people-screening technology to the international security market, announces that following the General Meeting of shareholders held earlier today at the offices of Osborne Clarke LLP, One London Wall, London EC2Y 5EB, the resolution was duly passed by the requisite majority. The number of proxies received in respect of the resolution is as follows:

Resolution	Total votes for	%	Total votes against	%	Total votes cast	Votes withheld
1. To approve the market purchase(s) of ordinary shares in connection with the tender offer	108,804,147	99.99	14,670	0.01	108,818,817	500

Notes

1. Any proxy appointments which gave discretion to the Chairman have been included in the 'Total votes for' total.
2. A 'Vote Withheld' is not a valid vote in law and was not counted in the calculation of the proportion of the votes 'For' or 'Against' a resolution.

The Tender Offer will close at 1.00 p.m. on 8 August 2018. The Tender Offer will only be available to Eligible Shareholders on the Register at the Record Date. The terms and conditions of the Tender Offer are contained in the shareholder circular published by the Company on 4 July 2018 ("Circular"). Eligible Shareholders who do not wish to sell any Ordinary Shares under the Tender Offer do not need to take any action, either in relation to the Tender Form or the sending of a TTE Instruction. Eligible Shareholders are reminded that the Tender Offer is not being made to certain Overseas Shareholders. The procedure for tendering your Ordinary Shares depends on whether your Ordinary Shares are held in certificated form or uncertificated form and is summarised in the Circular.

Capitalised terms used but not otherwise defined in this announcement shall have the same meanings given to them in the Circular.

For further information please contact:

Thruvision Group plc +44 (0)1235 436180
 Tom Black, Executive Chairman
 Colin Evans, Managing Director

Investec Bank plc +44 (0)20 7597 5970
 Andrew Pinder / Sebastian Lawrence / Patrick Robb

FTI Consulting LLP +44 (0)20 3727 1000
 Edward Bridges / Matt Dixon / Harry Staight

About Thruvision

Thruvision Group plc is a specialist provider of people-screening technology that can detect weapons, explosives and contraband hidden under clothing. Developed with extensive support from the British and US Governments, Thruvision technology is operationally proven and is being used to enhance the security of transport hubs, borders, high profile buildings and public areas.

www.thruvision.com