

28 March 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 each resolution were as follows:

Resolution	Total votes for	%	Total votes against	%	Total votes cast	Votes withheld
1. To approve the cancellation of the share premium account and the capital redemption reserve of the Company	104,147,399	100	Nil	Nil	104,147,399	Nil

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.

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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