

RNS

23 September 2019

Thruvision Group plc

("Thruvision")

Result of Annual General Meeting

Thruvision (AIM: THRU) the specialist provider of people-screening technology to the international security market, announces that following the Annual General Meeting ("AGM") of shareholders held earlier today at the offices of Osborne Clarke LLP, One London Wall, London EC2Y 5EB, all resolutions were 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. Receipt of directors and auditors report	88,678,308	100	nil	0	88,678,308	nil
2. Approval of remuneration report	79,557,081	89.72	9,119,808	10.28	88,676,889	1,419
3. Re-election of Tom Black	87,313,366	98.46	1,364,942	1.54	88,678,308	nil
4. Re-election of Colin Evans	88,673,638	99.99	4,670	0.01	88,678,308	nil
5. Re-election of Paul Taylor	87,313,366	98.46	1,364,942	1.54	88,678,308	nil
6. Election of Adrian Crockett	88,658,638	99.98	19,670	0.02	88,678,308	nil
7. Appointment of Auditors	88,673,638	99.99	4,670	0.01	88,678,308	nil
8. Authority for Directors to set Auditors remuneration	87,313,366	98.46	1,364,942	1.54	88,678,308	nil
9. Authority for Directors to allot equity securities	88,673,638	99.99	4,670	0.01	88,678,308	nil
10. Approve agreement to buy back Deferred shares	88,673,638	99.99	4,670	0.01	88,678,308	nil

11. Authority for Directors to allot equity securities for cash on a non-premptive basis	88,673,638	99.99	4,670	0.01	88,678,308	nil
12. Authority for Directors to allot equity securities for cash in respect of an acquisition or other capital project.	88,673,638	99.99	4,670	0.01	88,678,308	nil
13. Authority for the Company to make market purchases of its own Ordinary Shares	88,673,638	99.99	4,670	0.01	88,678,308	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.

For further information please contact:

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About Thruvision

Thruvision is the leading provider of next-generation people-screening technology. Using patented passive terahertz technology, Thruvision is uniquely capable of detecting metallic and non-metallic threats including weapons, explosives and contraband items that are hidden under clothing, at distances up to 10m.

Addressing the growing need for fast, safe and effective security, Thruvision has been vetted and approved by the US Transportation Security Administration for surface transportation. More than 250 units have been deployed in 21 countries worldwide over the last five years for applications including mass transit and aviation security, facilities and public area protection, customs and border control and supply chain loss prevention. Thruvision has offices near Oxford and in Washington DC.

www.thruvision.com