

RNS

22 September 2020

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”) held earlier today at 121, Olympic Avenue, Milton Park, Abingdon, Oxon, OX14 4SA, 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	117,443,051	100	nil	0	117,443,051	nil
2. Approval of remuneration report	115,930,691	98.71	1,510,941	1.28	117,441,632	1,419
3. Re-election of Tom Black	115,943,410	98.72	1,499,641	1.28	117,443,051	nil
4. Re-election of Colin Evans	117,432,831	99.99	14,670	0.01	117,438,051	5,000
5. Re-election of Paul Taylor	115,943,410	98.72	1,499,641	1.27	117,443,051	nil
6. Re-election of Adrian Crockett	117,423,381	99.99	14,670	0.01	117,438,051	nil
7. Appointment of Auditors	117,438,381	99.99	4,670	0.01	117,443,051	nil
8. Authority for Directors to set Auditors remuneration	117,437,081	99.99	5,970	0.01	117,443,051	nil
9. Authority for Directors to implement the LTIP 2020	117,436,962	99.99	4,670	0.01	117,441,632	1,419
10. Authority for Directors to allot equity securities	117,437,081	99.99	5,970	0.01	117,443,051	nil
11. Authority for Directors to allot equity	117,437,081	99.99	5,970	0.01	117,443,051	nil

	securities for cash on a non-premptive basis						
12.	Authority for Directors to allot equity securities for cash in respect of an acquisition or other capital project.	117,437,081	99.99	5,970	0.01	117,443,051	nil
13.	Authority for the Company to make market purchases of its own Ordinary Shares	117,438,051	99.99	5,000	0.01	117,443,051	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 safe distance, people security 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 between 3m and 10m. Addressing the growing need for safe, fast and effective security, Thruvision completely removes the need for physical "pat-downs" and has been vetted and approved by the US Transportation Security Administration for surface transportation. Operationally deployed in 20 countries around the world, Thruvision is used for aviation and transportation security, retail supply chain loss prevention, facilities and public area protection and customs and border control. The company has offices near Oxford, and in Washington DC.

www.thruvision.com

