

RNS

26 October 2022

Thruvision Group plc

(“Thruvision”)

Result of Annual General Meeting

Thruvision (AIM:THRU), the leading provider of “safe distance” people-screening technology to the international security market, announces that following the Annual General Meeting (“AGM”) held earlier today at Investec, 30 Gresham Street, London, EC2V 7QP, 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	115,297,357	100.00	0	0.00	115,297,357	4,297
2. Approval of remuneration report	115,278,881	99.98	17,546	0.02	115,296,357	5,297
3. Re-election of Tom Black	114,011,970	98.88	1,286,806	1.12	115,298,776	2,878
4. Re-election of Colin Evans	115,294,106	100.00	4,670	0.00	115,298,776	2,878
5. Re-election of Richard Amos	115,294,106	100.00	4,670	0.00	115,298,776	2,878
6. Election of Katrina Nurse	115,294,106	100.00	4,670	0.00	115,298,776	2,878
7. Election of Victoria Balchin	115,294,106	100.00	4,670	0.00	115,298,776	2,878
8. Appointment of Auditors	115,291,230	99.99	7,546	0.01	115,298,776	2,878
9. Authority for Directors to set Auditors remuneration	115,294,106	100.00	4,670	0.00	115,298,776	2,878
10. Authority for Directors to allot equity securities	115,294,106	100.00	4,670	0.00	115,298,776	2,878
11. Authority for Directors to allot equity securities for	115,294,106	100.00	4,670	0.00	115,298,776	2,878

	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.	115,294,106	100.00	4,670	0.00	115,298,776	2,878
13.	Authority for the Company to make market purchases of its own Ordinary Shares	115,293,106	100.00	5,670	0.00	115,298,776	2,878

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

Addressing the urgent need for "safe distance" people security screening in the COVID era, Thruvision is uniquely capable of detecting metallic and non-metallic items including weapons, explosives and contraband items that are hidden under clothing, at distances between 3 and 10m. Using patented passive terahertz technology, 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 security, retail supply chain loss prevention, customs and border control, and public area security. The company has offices near Oxford and Washington DC.

www.thruvision.com