

21 September 2023

**Thruvision Group plc**

**Result of Annual General Meeting**

Thruvision Group plc (AIM: THRU), the leading provider of walk-through security technology, announces that following the Annual General Meeting (“AGM”) held earlier today, all resolutions were duly passed by the requisite majority. The number of proxies received in respect of each resolution were as follows:

|     | <b>Resolution</b>  | <b>Total votes for</b> | <b>%</b> | <b>Total votes against</b> | <b>%</b> | <b>Total votes cast</b> | <b>Votes withheld</b> |
|-----|--|------------------------|----------|----------------------------|----------|-------------------------|-----------------------|
| 1.  | Receipt of directors and auditors report   | 115,672,112            | 100.00   | 0                          | 0.00     | 115,672,112             | 2,922                 |
| 2.  | Approval of remuneration report  | 115,595,721            | 99.94    | 69,972                     | 0.06     | 115,665,693             | 9,341                 |
| 3.  | Re-election of Tom Black   | 115,667,442            | 100.00   | 4,670                      | 0.00     | 115,672,112             | 2,922                 |
| 4.  | Re-election of Colin Evans   | 115,667,442            | 100.00   | 4,670                      | 0.00     | 115,672,112             | 2,922                 |
| 5.  | Re-election of Richard Amos  | 115,662,442            | 100.00   | 4,670                      | 0.00     | 115,667,112             | 7,922                 |
| 6.  | Re-election of Katrina Nurse   | 115,662,442            | 99.99    | 9,670                      | 0.01     | 115,672,112             | 2,922                 |
| 7.  | Re-election of Victoria Balchin  | 115,662,442            | 99.99    | 9,670                      | 0.01     | 115,672,112             | 2,922                 |
| 8.  | Re-appointment of Auditors   | 115,657,442            | 99.99    | 14,670                     | 0.01     | 115,672,112             | 2,922                 |
| 9.  | Authority for Directors to set Auditors remuneration   | 115,667,442            | 100.00   | 4,670                      | 0.00     | 115,672,112             | 2,922                 |
| 10. | Authority for Directors to allot equity securities   | 115,661,873            | 99.99    | 10,239                     | 0.01     | 115,672,112             | 2,922                 |
| 11. | Authority for Directors to allot equity securities for cash on a non-premptive basis                               | 115,639,873            | 99.97    | 32,239                     | 0.03     | 115,672,112             | 2,922                 |
| 12. | Authority for Directors to allot equity securities for cash in respect of an acquisition or other capital project. | 115,634,873            | 99.97    | 32,239                     | 0.03     | 115,667,112             | 7,922                 |
| 13. | Authority for the Company to make market purchases of its own Ordinary Shares                                      | 115,645,112            | 99.98    | 22,000                     | 0.02     | 115,667,112             | 7,922                 |
| 14. | Authority for the Directors to extend the life of the Thruvision Sharesave Scheme                                  | 115,666,023            | 100.00   | 4,670                      | 0.00     | 115,670,693             | 4,341                 |

**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.
3. All percentages have been rounded to two decimal places.

**For further information please contact:**

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**About Thruvision ([www.thruvision.com](http://www.thruvision.com))**

Thruvision is the leading developer, manufacturer and supplier of walk-through security technology. Its technology is deployed in more than 20 countries around the world by government and commercial organisations in a wide range of security situations, where large numbers of people need to be screened quickly, safely and efficiently. Thruvision's patented technology is uniquely capable of detecting concealed objects in real time using an advanced AI-based detection algorithm. The Group has offices and manufacturing capability in the UK and US.