

19 September 2024

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:

	Resolution	Total votes for	%	Total votes against	%	Total votes cast	Votes withheld
1.	Receipt of directors and auditors report	130,323,945	99.99	10,040	0.01	130,333,985	18,005
2.	Approval of remuneration report	118,210,281	90.70	12,122,285	9.30	130,332,566	19,424
3.	Re-election of Tom Black	130,303,637	99.98	25,498	0.02	130,329,135	22,855
4.	Re-election of Colin Evans	128,800,637	98.82	1,533,348	1.18	130,333,985	18,005
5.	Re-election of Victoria Balchin	130,313,637	99.98	20,348	0.02	130,333,985	18,005
6.	Re-election of Richard Amos	130,313,637	99.98	20,348	0.02	130,333,985	18,005
7.	Re-election of Katrina Nurse	130,313,637	99.98	20,348	0.02	130,333,985	18,005
8.	Re-appointment of Auditors	130,179,611	99.88	154,374	0.12	130,333,985	18,005
9.	Authority for Directors to set Auditors remuneration	130,316,399	99.99	17,586	0.01	130,333,985	18,005
10.	Authority for Directors to allot equity securities	130,313,637	99.99	15,498	0.01	130,329,135	22,855
11.	Authority for Directors to allot equity securities for cash on a non-premptive basis	130,167,142	99.87	163,498	0.13	130,330,640	21,350
12.	Authority for Directors to allot equity securities for cash in respect of an acquisition or other capital project.	130,167,142	99.87	171,998	0.13	130,339,140	12,850
13.	Authority for the Company to make market purchases of its own Ordinary Shares	130,170,487	99.87	171,998	0.13	130,342,485	9,505

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)

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.