

4 March 2019

BOXHILL TECHNOLOGIES PLC
(“Boxhill”, the “Group” or the “Company”)

Result of Annual General Meeting
Held at the offices of Allenby Capital Limited, 5 St. Helen’s Place, London EC3A 6AB
at 12.30 p.m. on 4 March 2019.

The voting results at the Company’s Annual General Meeting held today are as follows:

<u>Resolution</u>	<i>For</i> <i>number of</i>	<i>Against</i> <i>number of</i>	<i>For</i> <i>%</i>
<i>Ordinary:</i>			
1. Annual accounts	1,256,595,796	-	100%