

4 March 2019

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

**Result of General Meeting**  
**Held at the offices of Allenby Capital Limited, 5 St. Helen’s Place, London EC3A 6AB**  
**at 12.00 midday on 4 March 2019.**

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

<b><u>Resolution</u></b>	<b><i>For</i></b> <b><i>number of</i></b>	<b><i>Against</i></b> <b><i>number of</i></b>	<b><i>For</i></b> <b><i>%</i></b>
<b><i>Ordinary:</i></b>			
1. Subdivide, reclassify and consolidate the Company’s ordinary shares	1,289,469,713	2,903,065	99.78%
2. Authority to issue shares	1,289,434,663	2,938,115	99.77%
<b><i>Special:</i></b>			
3. Disapply pre-emption rights	1,289,434,663	2,938,115	99.77%
4. Change Company name to St James House plc	1,289,537,313	2,630,492	99.78%