

28 July 2017

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

Result of Annual General Meeting
Held at the offices of Allenby Capital Limited, 3 St. Helen’s Place, London EC3A 6AB
at 10:00 a.m. on 28 July 2017.

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	915,063,643	0	100.00%
2. Re-appoint auditors	914,985,155	78,488	99.99%
3. Determine auditors’ remuneration	914,985,155	78,488	99.99%
4. Re-elect Lord Razzall	914,969,155	94,488	99.99%
5. Power to issue shares	914,847,905	81,738	99.97%
<i>Special:</i>			
6. Disapply pre-emption rights	914,847,905	81,738	99.97%