

31 July 2018

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 11.00 a.m. on 31 July 2018.

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	adjourned	adjourned	adjourned
2. Re-appoint auditors	1,470,080,093	43,550	99.997%
3. Determine auditors’ remuneration	1,470,072,593	35,050	99.998%
4. Re-elect Mr Rudolf	1,470,088,593	35,050	99.998%
5. Re-elect Mr Hyman	1,470,088,593	35,050	99.998%
6. Power to issue shares	1,469,930,193	43,450	99.997%
<i>Special:</i>			
7. Disapply pre-emption rights	1,470,080,193	38,300	99.997%