

30 July 2018

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 11.00 a.m. on 30 July 2018.

The resolution to approve the sale of Emex was passed at the General Meeting held earlier today.
The results of the General Meeting are:

		% of votes
Total votes cast (excluding Abstain)	1,207,805,544	
Total For	1,157,647,294	99.99%
Total Against	50,158,250	0.01%