

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%