



19 September 2024

**Thruvision Group plc**

**Result of Annual General Meeting**

Thruvision Group plc (AIM: THRU) the leading provider of walk-through security technology, announces that following the Annual General Meeting ("AGM") held earlier today, all resolutions were duly passed by the requisite majority. The number of proxies received in respect of each resolution were as follows:

	<b>Resolution</b>	<b>Total votes for</b>	<b>%</b>	<b>Total votes against</b>	<b>%</b>	<b>Total votes cast</b>	<b>Votes withheld</b>
1.	Receipt of directors and auditors report	130,323,945	99.99	10,040	0.01	130,333,985	18,005
2.	Approval of remuneration report	118,210,281	90.70	12,122,285	9.30	130,332,566	19,424
3.	Re-election of Tom Black	130,303,637	99.98	25,498	0.02	130,329,135	22,855
4.	Re-election of Colin Evans	128,800,637	98.82	1,533,348	1.18	130,333,985	18,005
5.	Re-election of Victoria Balchin	130,313,637	99.98	20,348	0.02	130,333,985	18,005
6.	Re-election of Richard Amos	130,313,637	99.98	20,348	0.02	130,333,985	18,005
7.	Re-election of Katrina Nurse	130,313,637	99.98	20,348	0.02	130,333,985	18,005
8.	Re-appointment of Auditors	130,179,611	99.88	154,374	0.12	130,333,985	18,005
9.	Authority for Directors to set Auditors remuneration	130,316,399	99.99	17,586	0.01	130,333,985	18,005
10.	Authority for Directors to allot equity securities	130,313,637	99.99	15,498	0.01	130,329,135	22,855
11.	Authority for Directors to allot equity securities for cash on a non-premptive basis	130,167,142	99.87	163,498	0.13	130,330,640	21,350
12.	Authority for Directors to allot equity securities for cash in respect of an acquisition or other capital project.	130,167,142	99.87	171,998	0.13	130,339,140	12,850
13.	Authority for the Company to make market purchases of its own Ordinary Shares	130,170,487	99.87	171,998	0.13	130,342,485	9,505

**Notes**

1. Any proxy appointments which gave discretion to the Chairman have been included in the 'Total votes for' total.
2. A 'Vote Withheld' is not a valid vote in law and was not counted in the calculation of the proportion of the votes 'for' or 'Against' a resolution.
3. All percentages have been rounded to two decimal places.

**For further information please contact:**

**Thruvision Group plc**  
Colin Evans, Chief Executive  
Victoria Balchin, Chief Financial Officer

+44 (0)1235 425400

**Investec Investment Banking (NOMAD & Broker)**  
James Rudd / Patrick Robb / Sebastian Lawrence

+44 (0)20 7597 5970

**About Thruvision ([www.thruvision.com](http://www.thruvision.com))**

Thruvision is the leading developer, manufacturer and supplier of walk-through security technology. Its technology is deployed in more than 20 countries around the world by government and commercial organisations in a wide range of security situations, where large numbers of people need to be screened quickly, safely and efficiently. Thruvision's patented technology is uniquely capable of detecting concealed objects in real time using an advanced AI-based detection algorithm. The Group has offices and manufacturing capability in the UK and US.

-

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [ms@seg.com](mailto:ms@seg.com) or visit [www.ms.com](http://www.ms.com).

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

RAGSFUFSUELSLU