



23 October 2025

**Thruvision Group plc**

**Result of Annual General Meeting**

Thruvision Group plc (AIM: THRU), a leading provider of walk-through security technology ("Thruvision" or the "Company" and, together with its subsidiary undertakings, the "Group"), today announces the result of the Annual General Meeting ("AGM").

**Result of AGM**

Following the 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	266,803,902	99.99%	17,000	0.01%	266,820,902	39,371
2. Approval of remuneration report	266,737,644	99.97%	77,166	0.03%	266,814,810	45,463
3. Re-election of Tom Black	266,779,063	99.99%	28,666	0.01%	266,807,729	52,544
4. Re-election of Victoria Balchin	266,800,736	99.99%	18,666	0.01%	266,819,402	40,871
5. Re-election of Richard Amos	266,790,736	99.99%	28,666	0.01%	266,819,402	40,871
6. Re-election of Katrina Nurse	266,800,736	99.99%	18,666	0.01%	266,819,402	40,871
7. Re-appointment of Auditors	266,520,295	99.89%	299,107	0.11%	266,819,402	40,871
8. Authority for Directors to set Auditors remuneration	266,802,236	99.99%	18,666	0.01%	266,820,902	39,371
9. Authority for Directors to allot equity securities	266,797,563	99.99%	31,839	0.01%	266,829,402	30,871
10. Authority for Directors to allot equity securities for cash on a non-preemptive basis	266,508,622	99.88%	320,780	0.12%	266,829,402	30,871
11. Authority for Directors to allot equity securities for cash in respect of an acquisition or other capital project.	266,520,295	99.88%	309,107	0.12%	266,829,402	30,871
12. Authority for the Company to make market purchases of its own Ordinary Shares	266,531,961	99.89%	295,941	0.11%	266,827,902	32,371

**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:**

Tom Black, Executive Chairman  
Victoria Balchin, Chief Executive Officer and Chief Financial Officer

**Allenby Capital Limited (NOMAD & Broker)**  
James Reeve / Piers Shimwell (Corporate Finance)  
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**About Thruvision ([www.thruvision.com](http://www.thruvision.com))**

Thruvision is a leading developer, manufacturer and supplier of walk-through security technology. Its technology is deployed in more than 30 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.

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