

16 September 2020

**Mirada plc**

("Mirada", the "Company" or the "Group")

**Result of AGM**

Mirada plc (AIM: MIRA), a leading provider of integrated software and solutions for Digital TV operators and broadcasters, announces that at the Company's annual general meeting, held earlier today, all resolutions were duly passed. The proxy votes received from shareholders on each resolution are set out below.

<b>Resolutions</b>	<b>Votes for*</b>	<b>%</b>	<b>Votes against</b>	<b>%</b>	<b>Votes total</b>	<b>Votes withheld**</b>
Resolution 1	441,239	100.00	0	0.00	441,239	0
Resolution 2	441,239	100.00	0	0.00	441,239	0
Resolution 3	441,239	100.00	0	0.00	441,239	0
Resolution 4	441,001	99.9461	199	0.0451	441,239	39
Resolution 5	441,000	99.9458	200	0.0453	441,239	39

\*Includes discretionary votes

\*\*A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes "For" or "Against" any of the resolutions

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