

23 October 2018

Mirada plc

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

Result of AGM

Mirada plc (AIM: MIRA), a leading audio-visual content interaction specialist, announces that at the Company's annual general meeting, held earlier today, all resolutions were passed. All resolutions were passed on a show of hands. The proxy votes received from shareholders on each resolution are set out below.

resolutions	Votes for*	%	Votes against	%	Votes total	Votes withheld**
Resolution 1	35,374,913	99.22	279,119	0.78	35,374,913	0
Resolution 2	34,898,859	99.19	283,506	0.81	35,370,526	471,667
Resolution 3	35,369,126	99.2	284,906	0.8	35,369,126	0
Resolution 4	35,037,291	98.27	615,293	1.73	35,038,739	1,448
Resolution 5	35,037,130	98.27	615,454	1.73	35,038,578	1,448

*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

Enquiries

Mirada plc

José Luis Vázquez, Chief Executive Officer +44 (0) 20 7868 2104
Gonzalo Babío, Chief Financial Officer investors@mirada.tv

Newgate Communications

Bob Huxford +44 (0) 20 7680 6550
Tom Carnegie mirada@newgatecomms.com

**Allenby Capital Limited
(AIM Nominated Adviser and Broker)**

Jeremy Porter +44 (0) 20 3328 5656
Alex Brearley
Liz Kirchner

About Mirada

Mirada is a leading provider of products and services for Digital TV Operators and Broadcasters. Founded in 2000 and led by CEO José Luis Vázquez, the Company prides itself on having spent almost 20 years as a pioneer in the Digital TV market. Mirada's core focus is on the ever-growing demand for TV Everywhere for which it offers a complete suite of end-to-end modular products across multiple devices, all with innovative state-of-the-art UI designs.

Mirada's products and solutions, acclaimed for unparalleled flexibility and optimal time to market, have been deployed by some of the biggest names in digital media and broadcasting including Televisa, Telefonica, Sky, Virgin Media, BBC, ITV and France Telecom. Headquartered in London, Mirada has commercial representation across Europe, Latin America and Southeast Asia and operates technology centres in the UK, Spain and Mexico. For more information, visit www.mirada.tv