

10 September 2019

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

Result of AGM and completion of share consolidation

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	31,323,605	99.9999	21	0.0001	31,323,626	0
Resolution 2	28,822,863	99.98	4,421	0.02	31,323,626	2,496,342
Resolution 3	31,319,205	99.99	4,421	0.01	31,323,626	0
Resolution 4	31,319,192	99.99	4,433	0.01	31,323,626	1
Resolution 5	31,319,031	99.99	4,594	0.01	31,323,626	1
Resolution 6	31,319,110	99.99	4,456	0.01	31,323,626	60
Resolution 7	31,319,120	99.99	4,506	0.01	31,323,626	0

*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

Details of resolution 6 relating to the Consolidation were set out in the Company's announcement on 14 August 2019, including the timetable of events. With the passing of resolution 6 to approve the Consolidation, application has been made to the London Stock Exchange plc for the re-admission to trading on AIM of a total 8,908,435 ordinary shares of £1 each in the Company ("Admission"). Admission is expected to occur on 11 September 2019.

Following Admission, the new ISIN code for the Company's ordinary shares of £1 each will be GB00BK77QQ18 and their new SEDOL code will be BK77QQ1.

Total Voting Rights

Upon Admission, the Company's issued share capital will consist of 8,908,435 ordinary shares of £1 each with one voting right each. The Company does not hold any Ordinary Shares in treasury. Therefore, the total number of Ordinary Shares and voting rights in the Company will be 8,908,435. With effect from Admission, this figure may be used by shareholders in the Company as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the share capital of the Company under the FCA's Disclosure Guidance and Transparency Rules.

Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as defined in the announcement published on 14 August 2019.

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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, ATNI, Digital TV Cable Edmund, Skytel, 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.