

27 October 2021

Mirada plc

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

Result of AGM

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

Resolutions	Votes for* %	Votes against* %	Votes withheld**
Resolution 1	100.00	0.00	0
Resolution 2	99.04	0.96	0
Resolution 3	100.00	0.00	0
Resolution 4	99.23	0.77	0
Resolution 5	99.12	0.88	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

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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 over 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, ATN International, Telefonica, Sky, Virgin Media, BBC, ITV, Skytel and France Telecom Orange. 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 .