



mirada plc

(AIM: MIRA)

(“mirada” or “the Company”)

Result of GM

mirada plc, (AIM: MIRA) the audio-visual interaction specialist, announces that all resolutions proposed to shareholders at the Company's General Meeting, held earlier today, were duly passed.

Application has been made to the London Stock Exchange for the Placing Shares to be admitted to trading on AIM and it is expected that admission will be effective and trading will commence at 8.00am on 24 November 2015 ("Admission").

Following Admission the Company will have 139,057,695 ordinary shares of 1 penny each in issue. The total number of voting rights for the purposes of calculating disclosable interests in the Company's ordinary share capital is also 139,057,695.

The above figure may be used by shareholders 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, mirada, under the Disclosure and Transparency Rules.

Commenting, Jose Luis Vazquez, Chief Executive Officer, said: “We would like to thank our shareholders for their continued support. The Company is focussed on the continued Televisa roll out as well as developing further opportunities.”

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