

19 December 2022

VISUM TECHNOLOGIES PLC
("VISUM" or the "Company")

AGM Results

Visum Technologies Plc (AQSE: VIS), a video technology company focussed on the global leisure market, announces that all of the resolutions put to the shareholders at its Annual General Meeting held earlier today, Monday 19 December 2023, were passed by a show of hands.

The full text of all the resolutions is contained in the Notice of Annual General Meeting available on the Company's website at <https://visumtechnologies.net/circulars/>.

Resolutions 1 to 7 (inclusive) were passed as ordinary resolutions and resolutions 8 to 10 (inclusive) were passed as special resolutions.

The proxy votes received were as follows:

| Resolution | Votes For & Discretionary | For (%) | Votes Against | Against (%) | Votes Withheld | Total Votes Cast | % of Issued Share Capital Voted* (excl. votes withheld) |
|--|--------------------------------------|----------------|----------------------|--------------------|-----------------------|-------------------------|--|
| Resolution 1 To receive the Company's Annual Report and Accounts and audited financial statements for the year ended 30 June 2022. | 2,302,262 | 100% | 0 | 0 | 0 | 2,302,262 | 4.41% |
| Resolution 2 To elect Andrew Edge as a Director of the Company. | 2,302,262 | 100% | 0 | 0 | 0 | 2,302,262 | 4.41% |
| Resolution 3 To elect Marc Dixon as a Director of the Company. | 2,302,262 | 100% | 0 | 0 | 0 | 2,302,262 | 4.41% |
| Resolution 4 To elect Peter van Bilsen as a | 2,302,262 | 100% | 0 | 0 | 0 | 2,302,262 | 4.41% |

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|---|-----------|------|---|---|---|-----------|-------|
| Director of the Company. | | | | | | | |
| Resolution 5 To appoint MAH Chartered Accountants as Auditor to the Company to hold office until the conclusion of the next general meeting at which the Company's annual accounts are laid before the meeting. | 2,302,262 | 100% | 0 | 0 | 0 | 2,302,262 | 4.41% |
| Resolution 6 To authorise the Directors to fix the remuneration of the Auditor until the conclusion of the next Annual General Meeting of the Company. | 2,302,262 | 100% | 0 | 0 | 0 | 2,302,262 | 4.41% |
| Resolution 7 To authorise the Directors to allot securities. | 2,302,262 | 100% | 0 | 0 | 0 | 2,302,262 | 4.41% |
| Resolution 8 To authorise the Directors to disapply pre-emption rights. | 2,302,262 | 100% | 0 | 0 | 0 | 2,302,262 | 4.41% |
| Resolution 9 To authorise the Company to make market purchases of its own shares. | 2,302,262 | 100% | 0 | 0 | 0 | 2,302,262 | 4.41% |
| Resolution 10 To authorise a General Meeting, other than an Annual General Meeting, to be called on not less than 14 clear days' notice. | 2,302,262 | 100% | 0 | 0 | 0 | 2,302,262 | 4.41% |

**At the date of the above meeting, the Company's issued share capital comprised of 52,149,858 Ordinary Shares with each Ordinary Share carrying one voting right.*

The Directors of the Company accept responsibility for the contents of this announcement.

For further information, please contact:

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| Visum Technologies PLC Marc Dixon, Chief Executive Officer | marc.dixon@visumtechnologies.net |
| First Sentinel Corporate Finance Limited (AQSE Corporate Adviser) Brian Stockbridge | Brian@first-sentinel.com +44 (0) 203 989 2222 |

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