

7th September 2020

MathEngine PLC

Result of General Meeting

At the General Meeting of MathEngine PLC's shareholders held this morning at 10.30 a.m., all three of the resolutions put to the meeting to approve the re-registration of MathEngine PLC as a UK private limited company were passed.

The practical process to re-register MathEngine PLC as a UK private limited company, MathEngine Limited, will be put into effect over the coming weeks, and shareholders will be kept informed at all times via our Company's web-site at www.mathengineplc.com and subsequently at www.mathenginlimited.com.

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