20th September 2021

**MathEngine Limited**

**Result of AGM**

At the first Annual General Meeting of MathEngine Limited’s shareholders, held today at Noon, all of the five ordinary resolutions put to the meeting were approved.

Shareholders will continue to be kept informed of MathEngine Limited’s progress via our Company’s web-site at [www.mathenginelimited.co.uk](http://www.mathenginelimited.co.uk).

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