MXC Capital Limited

Result of Annual General Meeting

MXC Capital Limited (AIM: MXCP), the technology focused merchant bank, announces that at its Annual General Meeting ("AGM") held earlier today, all of the resolutions proposed, as set out in the Notice of AGM, were duly passed.

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About MXC Capital (<u>www.mxccapital.com</u>)

MXC is a specialist merchant bank with a track record of investing in and advising companies in the TMT sector. We bring together a deep knowledge of technology, first-hand experience of managing companies in the sector, an ability to make meaningful investments and a highly experienced corporate advisory team in support, all of which we combine to grow shareholder value.