

**MXC Capital Limited**

**("MXC" or the "Company")**

**Result of Annual General Meeting**

MXC (AIM: MXCP), the technology focused adviser and investor, 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 Limited**      [www.mxccapital.com](http://www.mxccapital.com)

MXC is a specialist technology adviser and investor with a track record of investing in and advising companies in the TMT sector. MXC brings 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 combine to grow shareholder value.