

20 August 2020

MESH Holdings PLC  
("MESH" or "the Company")

**AGM Result and Update**

MESH is pleased to confirm that during today's virtual AGM all resolutions were duly passed. As a result, MESH will shortly be issuing 24.0 million ordinary shares to Asimilar Plc as part of the settlement agreement that was announced on 3 August. The Company continues to make considerable progress with the proposed Sentiance transaction and expects to provide further updates to shareholders in due course.

**For further information:**

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