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FOR IMMEDIATE RELEASE

5 November 2021

MESH HOLDINGS PLC ('MESH')

and

ALL ACTIVE ASSET CAPITAL LIMITED ('AAA')

Recommended all share combination by means of a Scheme of Arrangement under Part 26 of the Companies Act 2006

RESULTS OF SHAREHOLDER MEETINGS

MESH is pleased to announce that at the Court Meeting and the General Meeting of MESH Shareholders held earlier today to approve the terms of a recommended all-share combination of AAA and MESH be effected by means of a Court-sanctioned scheme of arrangement under Part 26 of the Companies Act 2006 (the "**Scheme**"), the resolutions proposed were duly passed. Full details of the resolutions are set out in the notices of the Court Meeting and the General Meeting contained in the circular to MESH Shareholders dated 18 October 2021 (the "**Scheme Document**").

At the Court Meeting, a majority in number of Scheme Shareholders, who voted and were entitled to vote (either in person or by proxy on the virtual meeting platform) and who together represented over 75 per cent. by value of the votes cast, voted in favour of the resolution to approve the Scheme. The resolution was accordingly passed. At the General Meeting, the special resolutions to provide for the implementation of the Scheme and the amendments to MESH's articles of association were also passed by the requisite majority on a poll.

COURT MEETING

The results for the resolution to approve the Scheme were as follows:

Results of the Court Meeting	Number of Scheme Shares voted	% of Scheme Shares voted	Number of Scheme Shareholders who voted	% of Scheme Shareholders who voted	Number of Scheme Shares voted as a percentage of issued ordinary share capital

					entitled to vote on the Scheme
FOR	204,269,038	99.9999%	204,269,038	99.9999%	99.9999%
AGAINST	20	0.0001%	20	0.0001%	0.0001%

GENERAL MEETING

The special resolutions to provide for the implementation of the Scheme and the requisite amendments to MESH's articles of association were also passed by the requisite majority on a poll.

The number of proxies received were as follows:

FOR: 74 (99.99%);

AGAINST: 1 (0.01%); and

ABSTAINED: 0 (0%).

Votes lodged to be cast at the Chairman's discretion have been included in the '**FOR**' figures.

Completion of the Scheme remains subject to the Court sanctioning the Scheme at the Court Hearing which is expected to take place on 12 November 2021.

Capitalised terms used in this announcement, unless otherwise defined shall have the same meanings as set out in the Scheme Document.

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