

Proxama PLC

Result of Annual General Meeting

Proxama PLC (AIM: PROX), the global platform provider of mobile proximity marketing, mobile wallet and payment solutions, announces that at the Annual General Meeting of the Group held earlier today, all resolutions were duly passed.

For further Information:

Proxama PLC Neil Garner, Chief Executive Miles Quitman, Chief Commercial Officer Coen van Breda, Chief Financial Officer	020 7959 2298
Peel Hunt LLP (Nominated Adviser and Broker) Richard Kauffer Daniel Harris	020 7418 8900
Cadogan PR Alex Walters	0207 499 5002 07771713608

About Proxama

Proxama PLC is a global platform provider of mobile proximity marketing, mobile wallet and payment solutions. The company connects physical and digital assets via mobile to increase consumer engagement, retail sales and loyalty. Proxama's customers are retailers, global brands, mobile network operators and financial institutions.

<http://www.proxama.com>