



COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by BMIT Technologies p.l.c. (“**the Company**”) pursuant to the Listing Rules as issued by the Listing Authority in accordance with the provisions of the Financial Markets Act (Chapter 345 of the Laws of Malta) as they may be amended from time to time.

Quote

The Company announces that earlier today it has held its Extraordinary General Meeting, during which the Resolution on the agenda was unanimously approved.

Unquote

A handwritten signature in blue ink, appearing to read 'F. Salomone', is positioned above the typed name of the Company Secretary.

Dr. Francis Galea Salomone LL.D.
Company Secretary
6th August 2019