

**FOR IMMEDIATE RELEASE:
10 JULY 2018**

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PROGILITY PLC

("Progility" or "the Company" or "the Group")

RESULT OF GENERAL MEETING

CANCELLATION OF ADMISSION TO TRADING ON AIM

Progility plc (*AIM: PGY*) announces that, at the General Meeting held today, all the Resolutions, including the Resolution to approve the cancellation of trading of the Company's Ordinary Shares on AIM, were duly passed. Resolutions 1 and 2 were passed on a show of hands, Resolution 3 was passed on a poll, the result of which is set out below:

Resolution 3	Votes for	%	Votes against	%	Votes total	% of issued share capital	Votes withheld
To approve cancellation of Admission to trading of the Company's Ordinary Shares on AIM.	1,294,920	98.23	23,347	1.77	1,318,267	82.53	0

As a result, trading in the Company's Ordinary Shares on AIM will cease at the close of business on Friday 20 July 2018, with cancellation of such trading taking effect from 7.00 a.m. on Monday 23 July 2018.

The Purchase Facility, full details of which are set out in the circular to Shareholders dated 22 June 2018, will remain available to Minority Shareholders until the closing of the Sale Period at 1.00 p.m. on 3 August 2018.

Timetable of principal events

Last day for dealings in Shares on AIM	2018 20 July
Cancellation of trading of Shares on AIM	7.00 a.m. on 23 July
Sale Period closes	1.00 p.m. on 3 August
Record Time	6.00 p.m. on 3 August
Announcement of take up of the Purchase Facility	on or about 6 August
Cheques despatched and payment through CREST for the Purchase Facility	by 13 August 2018

Documents

The circular to Shareholders dated 22 June 2018, which gives details of the Purchase Facility (including the Terms and Conditions), is available on the Company's website: www.progility.com. Terms in this announcement have the same meaning as in the circular.

Further announcements will be made as appropriate.

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