

Results of General Meeting held at 11.00am Monday 10th September 2018

We are pleased to announce that both the resolutions set out in the Notice of General Meeting dated 19th July 2018 were duly passed and the 203,856 shares that were tendered in the buy-back offer are therefore in process of being transferred to Optimisa Limited.

Robert Porter
Director and Company Secretary
On behalf of the Board of Optimisa Limited
11 September 2018