

Mobile Tornado Group Plc
 ("Mobile Tornado", the "Company" or the "Group")

Result of Annual General Meeting

Mobile Tornado (AIM: MBT), the leading provider of instant communication mobile applications to the enterprise market, announces that at the Company's Annual General Meeting, held earlier today, the following resolutions were duly passed on a show of hands with the table below summarising proxy votes:

	NO OF VOTES FOR	%	NO OF VOTES AGAINST	%	TOTAL VOTES CAST (EXCLUDING VOTES WITHHELD)	NO OF VOTES WITHHELD
ORDINARY RESOLUTIONS						
1. To receive the Company's annual accounts for the financial year ended 31 December 2019	193,024,874	100	0	0.00	193,024,874	0
2. To appoint Saffery Champness LLP as auditors of the Company	193,022,074	100	0	0.00	193,022,074	2,800
3. To re-elect as a Director, Peter Wilkinson	193,024,874	100	0	0.00	193,024,874	0
4. To re-elect as a Director, Jonathan Freeland	193,022,074	100	0	0.00	193,022,074	2,800
5. To authorise the Directors to allot shares and grant rights to subscribe for or to convert any security into shares	193,022,074	100	0	0.00	193,022,074	2,800
SPECIAL RESOLUTIONS						
6. Subject to the passing of resolution 5, to authorise the Directors to allot equity securities in the Company for cash	193,022,074	100	0	0.00	193,022,074	2,800
5. To extend the date of redemption of the preference shares to 31 December 2021	193,022,074	100	0	0.00	193,022,074	2,800

Votes which have been cast at the discretion of the Chairman have been counted as votes for the resolutions.

Enquiries:

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