

10 July 2019

Digitalbox plc
("Digitalbox", "the Company" or "the Group")

Result of AGM

The Directors are pleased to announce that, at the Company's Annual General Meeting on Wednesday 10 July 2019, the shareholders of Digitalbox plc (AIM: DBOX) unanimously passed on a show of hands all the resolutions as set out in the Notice of Annual General Meeting dated 14 June 2019.

The proxy voting instructions received from shareholders prior to the meeting were also unanimously in favour of the resolutions.

Information on Digitalbox plc can be seen at: www.digitalbox.com

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