RNS Number : 4596Z
Bango PLC
17 May 2019

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Bango PLC

("Bango")

Result of AGM and Directorate Change

Bango (AIM: BGO), the mobile commerce company, announces that at the Annual General Meeting held earlier today, resolutions 1 to 5 and 7 to 9 were duly passed and resolution 6 was not passed. All resolutions were determined by way of a poll vote.

As planned, Martin Rigby, Non-Executive Director stepped down from the Board at the Annual General Meeting, following more than 9 years of service.

Details of the proxy votes received on each resolution by Bango's Registrar are set out below:

Resolution		In Favour		Against		Withheld	Total votes cast
		Number of votes	%	Number of votes	%	Number of votes	
1.	Ordinary resolution to receive and adopt the Company's annual accounts for the financial year ended 31 December 2018.	31,489,008	73.90%	11,121,816	26.10%	1,836	42,612,660
2.	Ordinary resolution to re-elect Raymond Anderson as a director of the Company.	42,578,641	99.99%	3,500	0.01%	30,519	42,612,660
3.	Ordinary resolution to re-elect Gianluca D'Agostino as a director of the Company.	31,459,325	73.88%	11,122,816	26.10%	30,519	42,612,660
4.	Ordinary resolution to re-elect Carolyn Rand as a director of the Company.	42,578,641	99.99%	3,500	0.01%	30,519	42,612,660
5.	Ordinary resolution to re-elect Nancy Cruickshank as a director of the Company.	42,578,641	99.99%	3,500	0.01%	30,519	42,612,660
6.	Ordinary resolution to re-appoint Grant Thornton UK LLP as the Company's auditors.	18,967,750	44.54%	23,613,605	55.46%	31,305	42,612,660
7.	Ordinary resolution to authorise the directors to allot shares.	42,550,469	99.98%	6,672	0.02%	55,519	42,612,660
8.	Special resolution to disapply pre-emption rights.	42,543,418	99.90%	43,191	0.10%	26,051	42,612,660
9.	Further special resolution to disapply pre-emption rights in circumstances permitted by the Pre-emption Group guidelines.	38,801,629	91.06%	3,811,031	8.94%	0	42,112,660

Contact Details:

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About Bango

App developers, stores and payment providers cross the threshold into the Bango ecosystem to converge, grow and thrive. By bringing businesses together and powering e-commerce with unique data-driven insights, Bango delivers new business opportunities and new dimensions of growth for customers around the world. Being inside the Bango circle means global merchants including Amazon, Google and Microsoft can work together with payment partners from Africa to the Americas, accelerating the performance of everyone on the inside.

Bango. Think inside the circle. For more information, visit www.bango.com.

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