

17 November 2016

# Gresham Computing plc

## Resolution Passed at a General Meeting Held on 17 November 2016

The following is a copy of the resolution that was passed at the General Meeting of Gresham Computing plc (the “**Company**”) held today. The resolution was put to the vote by a show of hands of the shareholders present in person, or represented by proxy, at the meeting.

### Special resolution

**THAT** the name of the Company be changed to Gresham Technologies plc

### Proxy votes lodged in advance

The proxy votes lodged in advance of the meeting were as follows:

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Withheld</b>
Change of name	35,583,895	0	0

### Notes

- The Notice of General Meeting dated 21 October 2016 is available on the Company’s website at [www.gresham-computing.com](http://www.gresham-computing.com).
- The votes For include votes giving the Chairman discretion.
- A vote Withheld is not a vote in law and is not counted in the calculation of the proportion of the votes cast For or Against the resolution.
- The issued share capital of the Company as at 15 November 2016 was 66,684,518 ordinary shares of 5p each.