

Result of General Meeting & Notice of Cancellation

Maistro Plc (AIM: MAIS) announces that, at the General Meeting of the Company held earlier today, all resolutions were duly passed. The votes cast were as follows:

	% votes cast in favour/at proxy's discretion
Resolution 1 – Cancellation of admission to trading on AIM	97.23%
Resolution 2 – Re-registration as a private limited company and adoption of new articles	97.23%
Resolution 3 – authority to authorise matters giving rise to a conflict	98.04%

The resolutions are set out in full in the circular dated 21 May 2019 ("Circular"). Accordingly, as contemplated in the Company's announcement of 17 May 2019 and the Circular, the last day of dealings in Maistro's Ordinary Shares will be 27 June 2019 and at 7:00am on 28 June 2019 the admission to trading on AIM of Maistro's Ordinary Shares will be cancelled.

Also as contemplated, the Company will apply to the Registrar of Companies for the Company to be reregistered as a private limited company.

Following the Cancellation, N+1 Singer will cease to be the nominated adviser and broker to the Company.

Further details of the Cancellation and Reregistration are set out in the Circular. Terms defined in the Circular and the Company's announcement of 17 May 2019 apply throughout this announcement, unless the context requires otherwise. A copy of the Circular is available on the Company's website, <https://www.maistro.com>.

For further information, please contact:

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