

(RNS) LightwaveRF PLC Result of Meeting and Total Voting Rights
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LightwaveRF PLC
19 March 2019

**THIS ANNOUNCEMENT CONTAINS INSIDE
INFORMATION**

19 March 2019

LightwaveRF plc
("LightwaveRF" or the "Company")

**Result of Meeting
and
Total Voting Rights**

Result of Meeting

Further to its announcements of 28 February 2019, 1 March 2019 and earlier today ("Announcements"), LightwaveRF (AIM: LWRF), the leading smart homes solutions provider, announces that all resolutions put to Shareholders at the General Meeting held earlier today were duly passed.

Total Voting Rights

Accordingly, application has been made for 13,567,597 new Ordinary Shares to be admitted to trading on AIM comprising 1,264,900 Conditional Subscription Shares (being all of the Conditional Subscription Shares other than the Deferred Settlement Shares), 7,097,280 Conditional Placing Shares and 5,205,417 Open Offer Shares. Admission is expected to occur at 8.00 a.m. on 20 March 2019.

Following Admission, the Company will have 95,860,244 Ordinary Shares in issue and admitted to trading on AIM. This figure may be used by Shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company under the Financial Conduct Authority's Disclosure Guidance and Transparency Rules.

A further announcement relating to the Deferred Settlement Shares will be made in due course.

This announcement should be read in conjunction with the Announcements and the full text of the Circular dated 1 March 2019, copies of which are available on the Company's website at www.lightwaverf.com. Capitalised terms in this announcement have the same meaning as given in the Circular.

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About LightwaveRF

LightwaveRF is the UK's only fully integrated home automation company.

New customers typically buy a starter pack of Link Plus hub and smart dimmer which has Apple HomeKit compatibility, 2-way communication and built-in energy monitoring. Later adding other easy to install devices from the Lightwave range enables further in-home control, monitoring and automation of lighting, heating and power.

Devices may be operated manually, by smartphone or tablet-based apps and also through Google Assistant and Amazon Alexa voice control.

Leading tech industry publication 9to5 Mac describes LightwaveRF as "the best UK HomeKit solution for smart lighting".

For further information and "Newsletter sign up", please visit: www.LightwaveRF.com/corporate/

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