

**MOPOWERED GROUP PLC**  
**("MoPowered" or the "Company")**

**Result of Annual General Meeting**

MoPowered announces that at the Annual General Meeting of the Company held earlier today, all resolutions proposed were duly passed.

**For further information, please contact:**

**MoPowered:** **020 3735 5908**  
Richard Gordon, Finance Director

**N+1 Singer:** **020 7496 3000**  
Ben Wright  
Alex Wright