

16 December 2019

AIQ Limited
(“AIQ” or the “Company”)

Result of AGM

AIQ Limited (LSE: AIQ), a special purpose acquisition company formed to undertake one or more acquisitions of a target company or business in the e-commerce sector, announces that at the Annual General Meeting (“AGM”) of the Company held earlier today, all resolutions were duly passed.

Details of the proxy voting results, which should be read alongside the Notice of AGM, are below:

Resolution	Votes for*		Votes against		Votes withheld	Total proxy votes
	No. of votes	% of votes cast	No. of votes	% of votes cast	No. of votes	
1	37,000,246	100.0	755	0.0	0	37,001,001
2	37,001,001	100.0	0	0.0	0	37,001,001

* Includes discretionary votes

Those members in attendance voted unanimously in favour of the resolutions.

Enquiries

AIQ Limited +44 (0)14 9162 8376
Graham Duncan, Chairman

VSA Capital Limited (Financial Adviser & Corporate Broker) +44 (0)20 3005 5000
Andrew Raca

Luther Pendragon (Media Relations) +44 (0)20 7618 9100
Claire Norbury, Rachel So