

## THIS ANNOUNCEMENT CONTAINS INSIDE INFORMATION

7 October 2019

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

### **Result of Meeting and Total Voting Rights**

#### **Result of Meeting**

Further to its announcements of 16 August 2019 and 20 September 2019 ("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 883,686 new Ordinary Shares (being the Conditional Subscription Shares other than the Deferred Settlement Shares) to be admitted to trading on AIM and dealings in these new Ordinary Shares are expected to occur at 8.00 a.m. on 8 October 2019.

Following Admission, the Company will have 121,702,515 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 20 September 2019, copies of which are available on the Company's website at [www.lightwaverf.com](http://www.lightwaverf.com). Capitalised terms in this announcement have the same meaning as given in the Circular.

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#### **About LightwaveRF**

LightwaveRF plc ("Lightwave") 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 Lightwave as "the best UK HomeKit solution for smart lighting".

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