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Company [CustomVis plc](#)
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CustomVis plc
 ("CustomVis" or "the Company")

Result of General Meeting

The Company announces that at today's general meeting, all the resolutions proposed by the requisition group were rejected by shareholders. The general meeting was requisitioned by a small number of shareholders and ex-Directors of the Company ("the Requisition Group"), who were seeking to replace certain members of the current Board with individuals nominated by the Requisition Group.

The below table notes the total votes cast for each resolution. Resolutions 3, 4 and 7 were decided unanimously by a show of hands.

Resolution	Votes For	Votes Against
1	22,796,780	88,952,133
2	27,657,344	88,952,133
5	27,657,344	88,952,133
6	27,657,344	88,952,133

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Notes to Editors:

CustomVis is an innovative company in the laser vision correction industry, with a focus on custom surgery.

The CustomVis PULZAR Z1™ system incorporates a solid state laser, solid state scanning integrated with rapid eye tracking devices to track the movement of the patient's eye, and the ability to incorporate data from a variety of diagnostic systems into surgical planning software and the treatment process.

CustomVis was established in March 2001 (listed on AIM July 2003) to enhance the field of laser vision correction ('LVC'). LVC surgery involves the use of a laser to re-shape the cornea to try to correct visual abnormalities.

Currently, the most common form of LVC surgery utilises excimer (gas) laser technology, which the Directors believe has important technical limitations, such as, slower pulse rates and larger beam spot sizes of the laser that can influence the surgical outcome as well as limited gas lifetime and excessive maintenance. The CustomVis PULZAR Z1™ System was designed to address these issues and meet the requirements of effective custom LVC surgery.

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