



NEWS RELEASE

6 December 2017

**Billing Services Group Limited
(‘BSG’ or the ‘Company’)
Result of AGM**

BSG is pleased to announce that all of the resolutions put before the shareholders at the Company’s Annual General Meeting earlier today were passed.

END

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About BSG:

BSG has locations in San Antonio, Texas, USA and Aldermaston, United Kingdom, and is traded on the London Stock Exchange (AIM: BILL). For more information on BSG, visit www.bsgclearing.com.