



NEWS RELEASE

6 December 2018

**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

Inquiries:

Billing Services Group Limited
Norm Phipps

+1 210 949 7000

finnCap Limited
Stuart Andrews/Scott Mathieson

+44 (0)20 7220 0500

About BSG:

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