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Result of AGM



## RESULT OF AGM

[ZYTRONIC PLC](#)

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Zytronic PLC  
29 February 2024

**Zytronic plc**

**("Zytronic" or the "Company",**

**and together with Zytronic Displays Ltd, the "Group")**

**Result of AGM**

The Directors of Zytronic plc reports that at the AGM held on 29 February 2024, all Ordinary and Special Resolutions put before shareholders were duly passed, with the exception of Special Resolution 7 (authority to dis-apply pre-emption rights).

The Company manages a proactive relationship with its shareholders, and will therefore consult with the relevant shareholders through its Broker in relation to their voting on Special Resolution 7.

The results of the votes cast in relation to the AGM will be made available shortly on the Company's website: [www.zytronicplc.com](http://www.zytronicplc.com)

**Enquiries:**

**Zytronic plc**

**0191 414 5511**

Mark Cambridge, Chief Executive

Claire Smith, Group Finance Director

**Singer Capital Markets**

**020 7496 3000**

(Nominated Adviser & Broker)

Aubrey Powell, Alex Bond, Finn Gordon

**About Zytronic**

The Group's operating subsidiary Zytronic Display Ltd ("ZDL") is a world-renowned developer and manufacturer of a unique range of internationally award-winning optically transparent interactive touch sensor overlay products for use with electronic displays in industrial, self-service and public access equipment.

ZDL's products employ a sensing solution that is readily configurable and is embedded in a laminate core which offers significant durability, environmental stability, and optical enhancement benefits to meet system-specific design requirements.

ZDL has continually developed process and technological know-how and IP since the late 1990's around two projected capacitance ("PCAP") sensing methodologies; trademarked by as PCT™ ("Projected Capacitive Technology") and MPCT™ ("Mutual Projected Capacitive Technology"), in which 15 internationally granted patents are held.

The Group is headquartered at Blaydon-upon-Tyne in the United Kingdom. ZDL operates from this site, providing its manufactured products globally through a number of sales channel partners. ZDL is relatively unique in the touch eco-system as it offers a complete one-stop solution including processing internally of the form and factor of glass and film substrates, the assembly of the associated touch overlay products, in environmentally controlled cleanrooms to customers' specific requirements and the development of the bespoke firmware, software and electronic hardware which links the manufactured touch interactive overlays to customer's integrated systems and product.

For more information about ZDL's technologies and products please see [www.zytronic.co.uk](http://www.zytronic.co.uk) and for information about the Group, please see <https://www.zytronicplc.com>

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