



*Zytronic PLC - ZYT*  
*Result of Annual General Meeting*  
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Zytronic PLC  
25 February 2016

**Zytronic plc**  
**("Zytronic" or the "Group")**

**Result of Annual General Meeting**

The Directors of Zytronic plc are pleased to announce that at the Annual General Meeting held at 2.00 p.m. on Thursday 25 February 2016, all resolutions put before shareholders were duly passed.

A summary of proxy votes received will be made available shortly on the Company's website [www.zytronicplc.com](http://www.zytronicplc.com).

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Notes to Editors:

Zytronic is the developer and manufacturer of a unique range of internationally award-winning and patented touch sensor products.

Zytronic's products employ an embedded sensing solution and are readily configurable to a system designer's specific requirement, offering significant durability, environmental stability and optical enhancement benefits to touch interactivity for industrial, self-service and public access equipment.



This information is provided by RNS  
The company news service from the London Stock Exchange

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