

Regulatory Story

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CompanyZytronic PLCTIDMZYTHeadlineResult of Annual General MeetingReleased15:15 27-Feb-2014Number1357B15

RNS Number : 1357B Zytronic PLC 27 February 2014

For Immediate Release

27 February 2014

ZYTRONIC PLC

("Zytronic")

Result of Annual General Meeting

The Directors of Zytronic plc are pleased to announce that at the Annual General Meeting held at 2.00pm on Thursday 27 February 2014, all resolutions put before shareholders were duly passed. Enquiries:

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Notes to Editors

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

These products employ an embedded sensing element and are based around either projected capacitive technology ("PCT[™]") or mutual projected capacitive technology (MPCT[™]) sensing. Both technologies were developed and designed to offer significant durability, environmental stability and optical enhancement benefits to system designers of touch interactive, industrial, self-service and public access equipment. Operating from three modern factories near Newcastle-upon-Tyne in the United Kingdom, Zytronic designs and assembles touch sensors using special glass and plastic materials, in environmentally controlled clean rooms.

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