



**Zytronic PLC** - ZYT  
Result of Annual General Meeting  
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Zytronic PLC  
26 February 2015

**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 2.00pm on Thursday 26 February 2015, 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 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.

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

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