

**27 December 2013**

**PETARDS GROUP PLC**  
(‘Petards’ or ‘the Group’)

**Result of General Meeting**

Petards (AIM: PEG), the AIM quoted developer of advanced security and surveillance systems, is pleased to announce that at its General Meeting, held for the purposes of approving, *inter alia*, the Placing (details of which were set out in the Circular to shareholders dated 9 December 2013), all of the resolutions were duly passed.

Application has been made and admission of the placing shares will take place on 30 December 2013.

In accordance with the provisions of the Disclosure and Transparency Rules of the Financial Conduct Authority, the Company confirms that, following this issue, its issued share capital will comprise 33,539,315 Ordinary Shares of 1p each. All of the Ordinary Shares have equal voting rights. The total number of voting rights in the Company is therefore 33,539,315.

This figure may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the share capital of the Company under the Disclosure and Transparency Rules.

**For further information:**

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