

7 January 2015

PETARDS GROUP PLC (“Petards” or the “Group”)

Result of General Meeting

Petards, the AIM quoted developer of advanced security and surveillance systems, is pleased to announce that at its GM held today the resolution to approve certain amendments to the rules of the Petards Group plc Enterprise Management Incentive and Unapproved Option Plan, details of which were set out in a circular to shareholders dated 18 December 2014, was duly passed.

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