

15 April 2016

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

**Result of Annual General Meeting**

Petards, the AIM quoted developer of advanced security and surveillance systems, is pleased to announce that at its AGM held yesterday, all resolutions, details of which were set out in the Notice of AGM dated 21 March 2016, were duly passed.

**For further information:**

**Petards Group plc**  
Raschid Abdullah, Chairman

[www.petards.com](http://www.petards.com)  
Mb: 07768 905 004

**WH Ireland Limited, Nomad and Joint Broker**  
Mike Coe, Ed Allsopp

[www.wh-ireland.co.uk](http://www.wh-ireland.co.uk)  
Tel: 0117 945 3470

**Hybridan LLP, Joint Broker**  
Claire Louise Noyce

[www.hybridan.com](http://www.hybridan.com)  
Tel: 020 3764 2341