

18 April 2018

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

**Result of AGM**

Petards, the AIM quoted developer of advanced security and surveillance systems, is pleased to announce that at its AGM held earlier today, all resolutions, details of which were set out in the Notice of AGM dated 23 March 2018, were duly passed.

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