

Result of AGM

PETARDS GROUP PLC

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Petards Group PLC

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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 were duly passed. Results of the proxy voting will be made available on the Group's website in due course, www.petards.com.

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