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Result of AGM  
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Zytronic PLC  
16 February 2017

**ZYTRONIC PLC**  
**("Zytronic")**

**Result of Annual General Meeting**

The Directors of Zytronic plc are pleased to announce that at the Annual General Meeting held at 2.00 p.m. on Thursday 16 February 2017, all resolutions put before shareholders were duly passed.

For further information, please contact:

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**Notes to Editors**

Zytronic is a world renowned developer and manufacturer of a unique range of internationally award winning interactive touch sensor overlay products for use with electronic displays in industrial, self-service and public access equipment.

Zytronic has continually developed the bespoke firmware, software and electronic hardware know-how and IP since 1999 around two sensing methodologies, the first being single touch self-capacitive which Zytronic markets as PCT™ (Projected Capacitive Technology) and the second being multi-touch, multi-user mutual-capacitive which Zytronic markets as MPCT™ (Mutual Projected Capacitive Technology), in which Zytronic holds five granted patents.

Zytronic's technologies employ an embedded sensing solution that are readily configurable and offer significant durability, environmental stability and optical enhancement benefits to meet the specific requirements of system and equipment designers.



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