



[Zytronic PLC](#) - ZYT

Result of AGM

Released 15:04 22-Feb-2018

RNS Number : 6956F

Zytronic PLC

22 February 2018

ZYTRONIC PLC

("Zytronic" or the "Company")

Result of Annual General Meeting

The Directors of Zytronic plc are pleased to announce that at the Annual General Meeting held at 9:30 a.m. on Thursday 22 February 2018, all resolutions put before shareholders were duly passed.

A summary of votes passed at the meeting will be made available shortly on the Company's website www.zytronicplc.com.

For further information, please contact:

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Mark Cambridge, Chief Executive

Claire Smith, Group Finance Director

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Notes to Editors

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

Zytronic's products employ a sensing solution that is readily configurable and embedded in a laminate core that offers significant durability, environmental stability and optical enhancement benefits to system designers specific requirements.

Zytronic has continually developed process and technological know-how and IP since the late 1990's 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 operates from a single site near Newcastle-upon-Tyne in the United Kingdom. Zytronic is relatively unique in the touch eco-system as it offers a complete one-stop solution from processing internally the form and factor of the glass substrates, assembles their touch overlay products to customers specific requirements, in environmentally controlled cleanrooms and develops the bespoke firmware, software and electronic hardware to link the interactive overlays to customer's integrated systems and products.

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