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Result of AGM

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### ZYTRONIC PLC

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### Zytronic plc

("Zytronic" or the "Company" and together with its subsidiaries, the "Group")

### 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 25 February 2021, 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](http://www.zytronicplc.com).

Enquiries:

#### Zytronic plc

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Mark Cambridge, Chief Executive  
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### About Zytronic

Zytronic is a 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 is embedded in a laminate core which 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 a number of GB and international granted patents.

Operating 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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