## **PSG SOLUTIONS PLC**

('PSG' or the 'Company')

## **Result of AGM**

PSG Solutions Plc announces that at the Annual General Meeting of the Company held today, all resolutions were duly passed.

For further information please visit www.psgsols.com or contact:

PSG Solutions Plc	020 7881 0800
Jonathan Mervis, Chairman	
John Warwick, Finance Director	
Northland Capital Partners – Nominated Adviser & Broker	020 7796 8800
Shane Gallwey/Luke Cairns	