

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

Jonathan Mervis, Chairman

John Warwick, Finance Director

020 7881 0800

Northland Capital Partners – Nominated Adviser & Broker

Luke Cairns/Tim Metcalfe

020 7796 8800