

14 June 2023

**Petards Group Plc**

("Petards" or the "Group")

**Result of AGM**

Petards, the AIM quoted developer of advanced security and surveillance systems, is pleased to announce that at its annual general meeting held earlier today all resolutions were duly passed. Results of the proxy voting will be made available on the Group's website in due course, [www.petards.com](http://www.petards.com).

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