

11 January 2023

AB Dynamics plc
("AB Dynamics", the "Company" or the "Group")

Result of Annual General Meeting

AB Dynamics plc (AIM: ABDP), the designer, manufacturer and supplier of advanced testing systems and measurement products and services to the global automotive market, is pleased to announce that at the Annual General Meeting, held earlier today, all resolutions were duly passed.

Enquiries:

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The person responsible for arranging the release of this information is David Forbes, Company Secretary.

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