



Touchstar plc
(the "Company")

RESULT OF AGM

The Company announces that at its Annual General Meeting held earlier today all resolutions were duly passed. The results of the proxy voting will be available on the Company's website in due course, www.touchstarplc.com.

The Company is still considering its options regarding a dividend and share buyback programme, a further update for which will be given in the coming weeks.

For further information, please contact:

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Information on Touchstar plc can be seen at: www.touchstarplc.com

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