

13 June 2023

Pressure Technologies plc
("Pressure Technologies")

Result of General Meeting

At the General Meeting of Pressure Technologies (AIM: PRES) held earlier today, all resolutions were duly passed.

The total votes were cast as follows:

Resolution	For*	%	Against	%	Withheld**
1 To receive and adopt the FY22 Annual Report and Accounts	23,285,262	99.99	2,231	0.01	6,000
2 To approve the Directors' remuneration report as set out in the FY22 Report and Accounts	18,765,348	97.02	576,898	2.98	3,950,247

* Any proxy appointments which gave discretion to the Chairman have been included in the 'For' votes total.

** A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes 'For' and 'Against' any of the resolutions.

At the date of the notice of the General Meeting the total number of shares in issue was 38,667,163.

For further information, please contact:

Pressure Technologies plc
Chris Walters, Chief Executive
Stephen Hammell, Chief Financial Officer

Tel: 0333 0015 0710
PressureTechnologies@houston.co.uk

Singer Capital Markets (Nomad and Broker)
Rick Thompson/Asha Chotai

Tel: 0207 496 3000

Houston (Financial PR and Investor Relations)
Kay Larsen / Ben Robinson

Tel: 0204 529 0549

COMPANY DESCRIPTION

www.pressuretechnologies.com

With its head office in Sheffield, Pressure Technologies was founded on its leading market position as a designer and manufacturer of high-integrity, safety-critical components and systems serving global supply chains in oil and gas, defence, industrial and hydrogen energy markets.

The Company has two divisions, Chesterfield Special Cylinders and Precision Machined Components.

Chesterfield Special Cylinders (CSC) - www.chesterfieldcylinders.com

- Chesterfield Special Cylinders, Sheffield, includes CSC Deutschland GmbH.

Precision Machined Components (PMC) - www.pt-pmc.com

- Precision Machined Components includes the Al-Met, Roota Engineering and Martract sites.

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how

RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

ROMBXLFFXQLXBBV