

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.

Contacts:

Petards Group plc

www.petards.com

Raschid Abdullah, Chairman

Mb: 07768 905 004

WH Ireland Limited, Nomad and Joint Broker

www.whirelandplc.com/capital-markets

Mike Coe / Sarah Mather

Tel: 020 7220 1666

Hybridan LLP, Joint Broker

www.hybridan.com

Claire Louise Noyce

Tel: 020 3764 2341

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.rns.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

RAGFIMJTMTTBBFJ