



(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](http://www.touchstarplc.com).

In conjunction with today's Annual General Meeting of shareholders, Touchstar announces an update on trading for the five-month period ended 31<sup>st</sup> May 2024 (YTD).

- Trading remained buoyant with YTD trading ahead of budget.
- Order Intake YTD is running 15% above the prior year.
- Margins remain healthy.
- As previously indicated the Company expects financial results for the full year 2024 to be second half weighted.
- Board remains comfortable with market expectations for the 12 months ending 31<sup>st</sup> December 2024
- The next formal update to shareholders is anticipated to be the release of the Company's interim results scheduled for mid - September.

For further information, please contact:

Touchstar plc	Ian Martin	0161 874 5050
	Mark Hardy	0161 874 5050
WH Ireland	Mike Coe/ Sarah Mather	0207 220 1666
<i>Nominated Adviser and broker</i>		

Information on Touchstar plc can be seen at: [www.touchstarplc.com](http://www.touchstarplc.com)

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 [ms@seg.com](mailto:ms@seg.com) or visit [www.ms.com](http://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

RAGBSGDLSXGDGSX