

Enteq Technologies plc
("Enteq", the "Company" or the "Group")

Result of the Annual General Meeting

Enteq Technologies plc (AIM:NTQ.L), the specialist energy services engineering and technology company, is pleased to announce that at its Annual General Meeting ("AGM") held earlier today, all resolutions were duly passed.

Following the passing of Resolution 10, giving the Directors the authority to reduce the capital of the Company by cancelling the balance standing to the credit of the Company's share premium account (the "**Proposed Capital Reduction**"), and Resolution 11, giving the Directors the authority to cancel and extinguish the 50,000 incentive shares of £1 each ("**Incentive Shares**"), an application will be made to the High Court of Justice in due course to confirm each of the Proposed Capital Reduction and cancellation of the Incentive Shares. A further announcement will be made when appropriate.

For further information, please contact:

Enteq Technologies plc

+44 (0)20 8087 2202

www.enteq.com

Andrew Law, Chief Executive Officer

Cavendish Capital Markets Limited (NOMAD and Broker)

+44 (0)20 7220 0500

Ed Frisby, George Lawson (Corporate Finance)

Andrew Burdis (ECM)

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