



**Pressure Technologies plc**

**Final Results of Proxy Appointments Received for the GM held at 12:00 pm on 03 November 2017**

	Chairman of the meeting FOR		Chairman of the meeting AGAINST		Chairmans Discretion		Abstain	
	Cards	Votes	Cards	Votes	Cards	Votes	Cards	Votes
<b>Ordinary Resolution 1</b>	35	5,233,039	*1	100,000	1	336	0	0
<b>Ordinary Resolution 2</b>	35	5,233,039	*1	100,000	1	336	0	0
<b>Special Resolution 3</b>	33	5,211,939	*3	121,100	1	336	0	0
<b>Special Resolution 4</b>	30	5,206,439	*6	126,600	1	336	0	0

Please note that voting instructions may be changed at anytime until the vote takes place.

**MAXIMUM VOTES WHICH MAY BE CAST 14,495,165**

*\*Company law requires that a proxy must vote in accordance with any instructions given by the member by whom the proxy is appointed:  
this means that on a vote on a show of hands, the Chairman of the meeting should raise his hand to record the vote against and should  
count that vote against when deciding whether or not the resolution has been passed on a show of hands by the necessary majority.*