RNS Number : 8521D
Kromek Group PLC
02 November 2020

2 November 2020

Kromek Group plc
("Kromek" or the "Group")

Result of AGM

Kromek (AIM: KMK), a worldwide supplier of detection technology focusing on the medical, security screening and nuclear markets, announces that at its Annual General Meeting ("AGM"), held on 31 October 2020, all resolutions were duly passed.

Details of the proxy voting results, which should be read alongside the Notice of AGM, are below:

Resolution	Votes for*		Votes against		Votes withheld	Total proxy votes
	No. of votes	*% of votes cast***	*No. of votes*	*% of votes cast***	*No. of votes*	
1	74,653,527	92.69	5,890,397	7.31	5,564	80,549,488
2	80,437,403	99.93	54,458	0.07	57,627	80,549,488
3	70,926,554	88.07	9,607,093	11.93	15,841	80,549,488
4	74,653,648	92.70	5,879,446	7.30	16,394	80,549,488
5	74,498,108	92.56	5,986,420	7.44	64,960	80,549,488
6	80,432,526	99.92	64,195	0.08	52,767	80,549,488
7	80,114,214	99.79	166,688	0.21	268,586	80,549,488
8	77,685,709	96.67	2,679,634	3.33	184,145	80,549,488
9	74,455,013	92.55	5,992,097	7.45	102,378	80,549,488
10	80,479,482	99.96	32,458	0.04	37,548	80,549,488

* Includes discretionary votes
** Excludes withheld votes

For further information, please contact:

Kromek Group plc

Arnab Basu, CEO +44 (0)1740 626 060
Paul Farquhar, CFO

Cenkos Securities plc (Nominated Adviser and Broker)
Max Hartley (NOMAD) +44 (0)20 7397 8900
Julian Morse (Sales)

Luther Pendragon (PR)
Harry Chathli +44 (0)20 7618 9100
Claire Norbury
Alexis Gore
Joe Quinlan

About Kromek Group plc

Kromek Group plc is a technology group (global HQ in County Durham) and a leading developer of high performance radiation detection products based on cadmium zinc telluride ("CZT") and other advanced technologies. Using its core technology platforms, Kromek designs, develops and produces x-ray and gamma ray imaging and radiation detection products for the medical, security screening and nuclear markets.

The Group's products provide high resolution information on material composition and structure and are used in multiple applications, ranging from the identification of cancerous tissues to hazardous materials, such as explosives, and the analysis of radioactive materials.

The Group's business model provides a vertically integrated technology offering to customers, from radiation detector materials to finished products or detectors, including software, electronics and application specific integrated circuits ("ASICs").

The Group has operations in the UK and US (California and Pennsylvania), and is selling internationally through a combination of distributors and direct OEM sales.

Currently, the Group has over one hundred full-time employees across its global operations. Further information on Kromek Group is available at www.kromek.com and https://twitter.com/kromekgroup.

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