RNS Number : 8287N
Kromek Group PLC
26 September 2019

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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 earlier today, 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	137,480,385	95.87	5,915,926	4.13	3,564	143,396,311
2	143,275,348	99.92	112,885	0.08	11,642	143,416,632
3	143,303,747	99.94	84,486	0.06	11,642	143,388,233
4	143,299,584	99.94	88,649	0.06	11,642	143,388,233
5	137,357,133	95.81	6,010,791	4.19	31,951	143,367,924
6	143,270,033	99.94	92,766	0.06	37,076	143,362,799
7	143,213,552	99.89	152,202	0.11	34,121	143,365,754
8	143,080,295	99.79	303,053	0.21	16,524	143,383,351
9	136,873,835	95.80	6,001,726	4.20	524,314	142,875,561

* Includes discretionary votes

Those members in attendance voted unanimously in favour of the resolutions.

For further information, please contact:

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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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