

**Hartest Holdings Plc**  
(‘Hartest’ or the ‘Group’)

**RESULT OF AGM**

Hartest Holdings plc, the specialist supplier of instrumentation and medical equipment, announces that at its Annual General Meeting held at 10:00am today, all of the resolutions proposed were duly passed except for resolution 7 to empower the directors to allot equity securities as if Section 89 (1) of the Companies Act 1985 did not apply.

Sales by Group companies in the current financial year are in line with expectations but margins are coming under pressure in some areas. The Group is not immune from the general economic climate and the potential deferral of capital expenditure projects by some customers.

Operating overheads remain under close control, but a number of additional expenses are being incurred in respect of Group development and the necessary relocation of two of our companies later in the year.

-Ends-