

Result of Annual General Meeting

ARCONTECH GROUP PLC

("Arcontech", the "Company" or the "Group")

Result of Annual General Meeting

Arcontech (AIM: ARC), the provider of products and services for real-time financial market data processing and trading, announces that at the Annual General Meeting of the Company held earlier today, all Resolutions were duly passed.

Enquiries:

Arcontech Group plc 020 7256 2300

Geoff Wicks, Chairman and Non-Executive Director

Matthew Jeffs, Chief Executive

Cavendish Capital Markets Ltd (Nomad & Broker) 020 7220 0500

Carl Holmes / George Dollemore – Corporate Finance

Harriet Ward – ECM

To access more information on the Group please visit:
www.arcontech.com