

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	
finnCap Ltd (Nomad & Broker)	020 7220 0500
Carl Holmes/Simon Hicks	

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