

RNS Number : 3233V
Photonstar LED Group PLC
05 April 2019

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PhotonStar LED Group PLC
("PhotonStar" or the "Company")

Result of General Meeting

The Board of Directors of PhotonStar (the "Board") announce that, following the conclusion of its general meeting held earlier today (the "GM") resolutions 1, 2 and 3 of the shareholder circular posted on the 13 March 2019 (the "Circular") were duly passed.

The Board further announces that special resolution 4 of the Circular was not passed. The Board are currently considering the next steps for the Company and will post a shareholder update in due course.

For further information:

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