

PhotonStar LED Group plc

Result of Annual General Meeting

PhotonStar LED Group plc (AIM: PSL, "PhotonStar" or "the Group"), the British designer and manufacturer of smart LED lighting solutions, announces that at its Annual General Meeting held earlier today, all resolutions were duly passed.

For further information:

PhotonStar LED Group Plc (www.photonstarled.com) James McKenzie – Group Chief Executive	+44 (0)2381 230381
Northland Capital Partners Patrick Claridge/David Hignell/ Margarita Mitropoulou (Corporate Finance) John Howes/Rob Rees (Corporate Broking)	+44 (0)20 3861 6625
Instinctif Partners Kay Larsen/Chantal Woolcock	+44 (0)20 7457 2020

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About PhotonStar LED Group Plc

PhotonStar LED Group Plc is a leading British designer and manufacturer of intelligent lighting & building control solutions. The Group's proprietary technology Halcyon™ is a scalable, secure wireless IoT platform for retrofit into commercial buildings, for energy reduction, asset monitoring & control, and real time environmental, behavioral and energy insights.

PhotonStar is based in Romsey, Hampshire with a manufacturing facility in Wales.