

27 November 2009

Key Technologies PLC – Results of AGM

Key Technologies PLC (the "Company") announces that the following resolutions, as set out in the Notice of Meeting circulated to shareholders on 30 September 2009, were approved by shareholders at the Annual General Meeting of the Company which was held on 18 November 2009:

1. To receive and adopt the financial statements of the Company for the period ended 30 June 2009, together with the reports of the Directors and Auditors;
2. To re-appoint HLB Vantis Audit PLC as the auditors for the ensuing year and to authorise the Directors to determine their remuneration;
3. To re-elect Christopher Rowe, who was appointed by the Directors since Admission to Investbx and retires at the Annual General Meeting in accordance with the articles;
4. To re-appoint Kevin Hilton, who retires by rotation at the Annual General Meeting;
5. To approve the proposed final dividend of 1.2p per ordinary share.

Contact:

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