



25th February 2016

APC Technology Group PLC
("APC" or the "Group")

Result of Annual General Meeting and Grant of Options

Result of AGM

APC Technology Group PLC (AIM: APC) is pleased to announce that all of the Resolutions proposed at the Group's annual general meeting held earlier today were duly passed.

Further details of the Resolutions were set out in the notice of meeting to shareholders of the Company issued on 25 January 2016.

Grant of Options

The Company also announces that the Board has approved the issue of 917,431 new nil-cost share options to Richard Hodgson (the "New Share Options"). The New Share Options, which are conditional upon Richard's continued employment with the Group until 25 February 2019, are exercisable (in whole or in part) from 25 February 2019 until 25 February 2026.

Following the grant of the New Share Options, Richard Hodgson holds 1,917,431 options in the Company and is interested in 1,500,000 ordinary shares of 2 pence each, representing 1.2 per cent. of the issued share capital of the Company.

Enquiries:

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Notes to Editors:

About APC Technology Group PLC

APC's sustainability related activities are designed to offer its clients a simple, 'one stop shop' approach to meeting their sustainability obligations. With sustainability related consulting, energy management and water management under one roof, the Group is able to deliver all of an enterprise's requirements for cost and consumption reduction.

APC's electronic component distribution business, trading as Advanced Power Components, sells specialist components into defence, aerospace, space, transportation, medical and industrial sectors. More latterly the Company's components are used in connectivity related products in the increasing market around the Internet of Things. The Company's value-added business model, centred upon the technical experience and capabilities of the Company's sales engineers, is of value to both clients and suppliers, for whom APC typically acts on an exclusive basis.