

24 February 2017

APC TECHNOLOGY GROUP PLC
(“APC” or the “Company”)

Result of Annual General Meeting

APC Technology Group PLC (AIM: APC), the provider of design, specification and distribution services for specialist electronic components and systems, lighting technologies and connectivity products, is pleased to announce that all of the resolutions proposed at the Company's annual general meeting held earlier today were duly passed.

Enquiries

APC Technology Group PLC

Richard Hodgson, Chief Executive

Art Russell, Chief Financial Officer

+44 (0) 330 313 3220

www.apcplc.com

Stockdale Securities Limited (Nominated Adviser and Broker)

Mark Brown / Antonio Bossi / Edward Thomas

+44 (0)20 7601 6100