ZYTRONIC PLC

Zytronic PLC Commences Members' Voluntary Liquidation following General Meeting

Zytronic PLC (the "Company") announces that its Members' Voluntary Liquidation was formally approved by members at a General Meeting of the Company held today at its registered office.

All the resolutions were passed. The votes submitted for the resolutions at the meeting are recorded in the Appendix below.

Shareholders resolved to appoint Allan Kelly and Shaun Hudson, both Licensed Insolvency Practitioners of FRP Advisory Trading Limited, as Joint Liquidators of the Company, with immediate effect.

The Joint Liquidators are now responsible for realising the Company's assets and distributing proceeds to creditors and members in accordance with the applicable statutory provisions.

John Walter, Chair of Zytronic, commented:

"The Board is extremely grateful for the trust and support of shareholders who supported us at last October's shareholder meetings and is pleased to have concluded the strategy first approved by shareholders in early 2025”.

Appendix:

ZYTRONIC PLC - result of GM votes

Resolution	For	Against	Withheld	Discretion	For & Discretion	%
01, WINDING UP COMPANY	6,085,754	2,244	10,123	2,491	6,088,245	99.96%
02, APPOINT JOINT LIQUIDATORS	6,088,157	1,370	8,594	2,491	6,090,648	99.98%
03, LIQUIDATOR AUTHORISATION	6,082,560	1,370	14,191	2,491	6,085,051	99.98%
04, BOOKS AND RECORDS	6,070,252	8,432	19,287	2,641	6,072,893	99.86%
05, BOOK DESTRUCTION	6,050,280	32,878	14,963	2,491	6,052,771	99.46%
06, LIQUIDATOR REMUNERATION	6,075,041	7,180	15,900	2,491	6,077,532	99.88%
07, MILEAGE RATE	6,073,570	8,612	15,739	2,691	6,076,261	99.86%

Enquiries:

Claire Smith

Company Secretary

Claire.smith@zytronic.co.uk

info@zytronic.co.uk

John Walter

Chair of Zytronic