

Regulatory Story

Company Accsys Technologies PLC
TIDM AXS
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AIM: AXS
NYSE Euronext Amsterdam: AXS

ACCSYS TECHNOLOGIES PLC ("Accsys" or "the Company")

Result of Extraordinary General Meeting

ALL DEFINED TERMS USED IN THIS ANNOUNCEMENT HAVE THE MEANING GIVEN TO THEM IN THE NOTICE OF EXTRAORDINARY GENERAL MEETING SENT TO SHAREHOLDERS DATED 10 DECEMBER 2009.

The Board announces that an Extraordinary General Meeting of Accsys was held at 11.00am this morning and all resolutions, as set out in the notice of meeting dated 10 December 2009, were duly passed enabling the implementation of the Subscription and the issue of the Subscription Shares, Loan Shares and Advisor Shares. Over 99 per cent. of votes were cast in favour of the resolutions.

Application for admission of the 44,232,226 new ordinary shares being issued pursuant to these arrangements to listing and trading on AIM and Euronext Amsterdam will be made following publication of the Prospectus which is expected to take place at the end of this month.

Ends

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