

Regulatory Announcement

Company Accsys Technologies PLC
TIDM AXS
Headline Result of Annual General Meeting
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17 September 2015

ACCSYS TECHNOLOGIES PLC (“Accsys” or “the Company”)

Result of Annual General Meeting

The Board of Accsys Technologies PLC announces that its Annual General Meeting was held at 2.30 p.m. (UK time) on the 17 September 2015. All resolutions, as set out in the Notice of Annual General Meeting, dated 21 August 2015 were duly passed.

The final proxy voting position is shown below. Any proxy votes which are at the discretion of the Chairman have been included in the “For” total.

No.	Resolutions <i>(Please refer to Notice of Meeting for full text)</i>	For	Against	Vote Withheld	% Vote Cast For¹
<i>Ordinary Resolutions</i>					
1	To receive and adopt the audited financial statements for the financial year ended 31 March 2015, together with the reports of the Directors and auditors	30,771,509	300,000	-	99.0%
2	To approve the Directors’ Remuneration Report for the financial year ended 31 March 2015 (excluding the Remuneration Policy)	28,749,080	6,400	2,316,029	99.9%
3	To approve an increase to the aggregate of fees payable to the Chairman and Non-Executive Directors in any year, as provided for in a revised Directors’ Remuneration Policy	30,763,367	306,400	1,742	99.0%
4	To re-elect Susan Jane Mair (known as Sue Farr) as a Director of the Company	31,069,109	-	2,400	100.0%
5	To re-elect Michael Sean Christie as a Director of the Company	31,071,509	-	-	100.0%
6	To re-elect William Bickerton Rudge as a Director of the Company	30,935,689	4,000	131,820	99.9%
7	To re-appoint PricewaterhouseCoopers LLP as auditors of the Company	31,065,109	6,400	-	99.9%
8	To authorise the Directors to determine the auditors’ remuneration	31,065,109	6,400	-	99.9%
9	To authorise the Directors to allot shares generally	30,762,647	307,120	1,742	99.0%
<i>Special Resolutions</i>					
10	To empower the Directors to allot shares for cash (other than <i>pro rata</i> to existing	28,700,142	2,367,225	4,142	92.4%

¹ Discounting Votes Withheld

	shareholders)				
11	To authorise the Company to make market purchases of its own ordinary shares	28,007,310	3,061,799	2,400	90.1%

Ends

For further information, please contact:

Accsys Technologies PLC	Paul Clegg, CEO Hans Pauli, COO Will Rudge, FD	via MHP Communications
Numis Securities	Nominated Adviser: Oliver Cardigan Corporate Broking: Christopher Wilkinson Ben Stoop	+44 (0) 20 7260 1000
MHP Communications	Tim Rowntree James White Tess Harris	+44 (0) 20 3128 8100
Off the Grid (The Netherlands)	Frank Neervoort Giedo Van Der Zwan	+31 681 734 236 +31 624 212 238

Notes to editors:

Accsys Technologies PLC (www.accsysplc.com) is a chemical technology group whose primary focus is on the production of Accoya® wood and technology licensing via its subsidiary, Titan Wood Limited, which has manufacturing operations in Arnhem, the Netherlands (through its subsidiary Titan Wood B.V.), a European office in Windsor, United Kingdom, an American office in Dallas, Texas (via its subsidiary Titan Wood, Inc) and technology licencing associated with the acetylation of wood elements via its subsidiary Tricoya Technologies Limited. All group subsidiaries are ultimately 100% owned by Accsys and trade as Accsys Technologies. Any references in this announcement to agreements with Accsys shall mean agreements with either Accsys or its subsidiary entities unless otherwise specified. Accsys Technologies PLC is listed on the London Stock Exchange AIM market and on Euronext Amsterdam by NYSE Euronext, under the symbols 'AXS'. Accsys' operations comprise three principal business units: (i) Accoya® wood production; (ii) technology development, focused on a programme of continuous development of and improvements to the process engineering and operating protocols for the acetylation of solid wood and the development of technology for the acetylation of wood elements; and (iii) the licencing of technology for the production of Accoya® wood and Tricoya® wood elements across the globe.

Accoya® wood (www.accoya.com) is produced using Accsys' proprietary patented acetylation technology, that effectively converts sustainably grown softwoods and non-durable hardwoods into what is best described as a "high technology wood". Distinguished by its durability, dimensional stability and, perhaps most importantly of all, its reliability (in terms of consistency of both supply and quality), Accoya® wood is particularly suited to exterior applications where performance and appearance are valued. Unlike most tropical and European hardwoods, its colour does not degrade when exposed to ultraviolet light. Moreover, the Accoya® wood production process does not compromise the wood's strength or machinability. The combination of UV resistance, dimensional stability, durability and retained strength means that Accoya® wood offers a wealth of new opportunities to architects, designers and specifiers. These benefits result in lower maintenance and total cost of ownership while using a higher sustainable and environmental responsible building material. For a full archive of Accoya® news, visit www.accoya.com/news.asp.

Tricoya® Wood Elements (www.tricoya.com) are produced using Accsys' proprietary technology for the acetylation of wood chips, and particles for use in the fabrication of panel products such as medium density fibreboard and particle-board. These products demonstrate enhanced durability and dimensional stability which allow them to be used in a variety of applications that were once limited to solid wood or man-made products. Exploitation of Accsys' proprietary technology relating to Tricoya® Wood Elements is carried out through Tricoya

Technologies Limited. Tricoya® Wood Elements are lauded as the first major innovation in the wood composites industry in more than 30 years.

Wood Acetylation is a process which increases the amount of 'acetyl' molecules in wood, thereby changing its physical properties. When carried out to a sufficient level throughout the wood, this process protects wood from rot by making it "inedible" to most micro-organisms and fungi, without - unlike conventional treatments - making it toxic. It also greatly reduces the wood's tendency to swell and shrink, making it less prone to cracking and ensuring that, when painted, it requires dramatically reduced maintenance.

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