

Regulatory Announcement

Company Accsys Technologies
TIDM AXS
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ACCYSYS TECHNOLOGIES PLC **Result of 2008 Annual General Meeting**

The Board announces that the Annual General Meeting of Accsys Technologies PLC ("Accsys" or "the Company") was held at 4.00pm this afternoon. All Resolutions, as set out in the notice of Meeting dated 21 July 2008, were duly passed on a show of hands.

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- Ends -

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