

**Company** Accsys Technologies PLC  
**TIDM** AXS  
**Headline** Result of AGM  
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Accsys Technologies PLC  
19 August 2009

**19<sup>th</sup> August 2009**

**AIM: AXS**

**NYSE Euronext Amsterdam: AXS**

### **Result of 2009 Annual General Meeting**

The Board announces that the Annual General Meeting of Accsys Technologies PLC ("Accsys" or "the Company") was held at 9.00am this morning. All resolutions, as set out in the notice of meeting dated 22 July 2009, were duly passed.

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