

21 June 2017

PhotonStar LED Group plc

Result of AGM

PhotonStar LED Group plc (AIM: PSL, "PhotonStar" or "the Group"), the British designer and manufacturer of smart LED lighting solutions, announces that at its Annual General Meeting, which was held earlier today in Romsey, all resolutions were duly passed.

For further information:

PhotonStar LED Group Plc (www.photonstarled.com) +44 (0)2381 230381
James McKenzie – Group Chief Executive

Northland Capital Partners +44 (0)20 3861 6625
Patrick Claridge/David Hignell/Margarita Mitropoulou
(Corporate Finance)
John Howes/Rob Rees (Corporate Broking)

About PhotonStar LED Group Plc

PhotonStar LED Group Plc is a leading British designer and manufacturer of intelligent lighting and building control solutions. The Group's proprietary technology halcyon™ is a scalable, secure wireless IoT and cloud based platform for retrofit into commercial buildings, for energy reduction, asset monitoring & control, and real time environmental, behavioural and energy insights.

PhotonStar is based in Romsey, Hampshire with a manufacturing facility in Wales.