

Company Number: 06135104

THE COMPANIES ACT 2006
PUBLIC COMPANY LIMITED BY SHARES
PRINT RESOLUTIONS OF
PRESSURE TECHNOLOGIES PLC
(the "Company")
PASSED ON: 12 FEBRUARY 2019

FRIDAY



At the annual general meeting of the above-named Company duly convened and held on 12 February 2019 the following resolutions were duly passed as ordinary or special resolutions of the Company (as indicated):

ORDINARY RESOLUTIONS

1. To receive and adopt the accounts together with the reports of the directors and auditors for the period ended 29 September 2018.
2. To approve the Directors' Remuneration report for the period ended 29 September 2018.
3. To confirm the appointment of Chris Walters as a Director.
4. To reappoint Joanna Allen as a Director.
5. To reappoint Brian Newman as a Director.
6. To reappoint Grant Thornton UK LLP as auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to authorise the directors to fix their remuneration.
7. To give the directors of the Company the authority to allot relevant securities in accordance with the provisions of section 549 and section 551 of the Companies Act 2006 (the "Act") up to a maximum nominal value of £306,820 being 33% of the issued share capital of the Company provided that this authority shall expire at the conclusion of the next Annual General Meeting following the date of this meeting or if earlier, not more than 15 months after the passing of this resolution unless previously renewed, revoked or varied in any way.

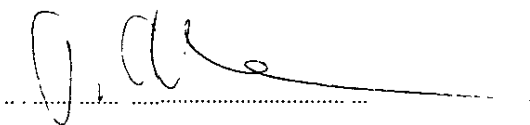
SPECIAL RESOLUTIONS

8. The Company is generally and unconditionally authorised for the purposes of Section 116 of the Act to make market purchases, as defined in Section 693(2) of the Act, of ordinary shares in the capital of the Company up to an aggregate of 2,787,415 ordinary shares (being 14.99% of the current issued ordinary share capital) on such terms and in such manner as the Directors of the Company may from time to time determine, provided that:
 - (a) the minimum price which may be paid for each ordinary share is not less than 5p;
 - (b) the maximum price which may be paid for each ordinary share is not more than 5% above the average of the middle market quotations for the ordinary shares as derived

from the London Stock Exchange Daily Official List for the 5 business days immediately preceding the day on which the relevant shares are purchased; and

- (c) such authority shall expire at the conclusion of the next Annual General Meeting following the date of this meeting or, if earlier, not more than 15 months after the passing of this resolution save that the Company may before such expiry make a contract to purchase shares which would or might require to be executed wholly or partly after such expiry and may make a purchase of shares pursuant to such contract as if the authority had not expired
9. To give the directors of the Company, subject to the passing of resolution 7, the power to allot equity securities (within the meaning of section 560 of the Act) wholly for cash pursuant to the authority conferred by resolution 7 as if section 561(1) of the Act did not apply to any such allotment, provided that this power shall be limited to the allotment of equity securities:
- (a) in connection with an offer of such securities by way of rights to holders of ordinary shares in proportion (as nearly as practicable) to their respective holdings of such shares, but subject to such exclusions or other arrangements as the directors may deem necessary or expedient in relation to fractional entitlements or any legal or practical problems under the laws of any territory, or the requirements of any regulatory body or stock exchange; and
 - (b) otherwise than pursuant to sub-paragraph (a) above up to an aggregate nominal amount of £92,976 being 10% of the issued share capital of the Company at the date of this resolution,

and provided that this authority shall expire at the conclusion of the next Annual General Meeting of the Company after the passing of this resolution or if earlier, not more than 15 months after the passing of this resolution, save that the Company may, before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.



Joanna Allen
Company Secretary
Pressure Technologies plc
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Sheffield
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12 February 2019