



For immediate release

16 September 2011

Carclo plc

AGM Statement and Result of AGM Resolutions

At the Annual General Meeting held earlier today the Chairman referred the shareholders present to the Interim Management Statement released on 12 August 2011. Progress on the fine line touch screen project at Conductive Inkjet Technology is good and remains on course to be production ready by the end of September. Group trading continues to be in line with the Board's expectations, with a much stronger second half expected, as previously indicated.

A half year trading update will be issued during the week commencing 3 October 2011.

Carclo plc announces that all resolutions were passed at the Annual General Meeting on a show of hands.

In accordance with Listing Rule 9.6.2, two copies of the resolutions passed as special business will be submitted to the UK Listing Authority and will be available for inspection at the UK Listing Authority's Viewing Facility.

The items of special business approved at the AGM were:

- (i) authority to allot equity securities pursuant to Section 551 and 570 of the Companies Act 2006.
- (ii) authority to make market purchases of shares pursuant to Section 701 of the Companies Act 2006.
- (iii) approval to call general meetings (other than annual general meetings) on 14 clear days' notice.

The UK Listing Authority's Document Viewing Facility is situated at:
Financial Services Authority
21 The North Colonnade
Canary Wharf
London
E14 5HS

- ENDS -



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Notes to editors

- Carclo plc is a global supplier of technical plastic components. It is a public company whose shares are quoted on the London Stock Exchange.
- Two thirds of sales are derived from the supply of fine tolerance, injection moulded plastic components, which are used in medical, optical and electronics products. This business, Carclo Technical Plastics, operates internationally in a fast growing and dynamic market underpinned by rapid technological development.
- One third of sales are derived from the supply of specialised precision products to the premium automotive and aerospace industries.
- Carclo's strategy is to develop new technologies and products to drive future growth.