



19 April 2017

**PENNANT INTERNATIONAL GROUP PLC  
(AIM: PEN)**

**Result of AGM**

Pennant International Group plc (“Pennant” or “the Group”), the AIM quoted supplier of integrated support solutions, products and services, principally to the defence, rail, aerospace and naval sectors and to Government Departments, announces that at its Annual General Meeting held earlier today, all resolutions were duly passed.

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