

15 May 2020

PENNANT INTERNATIONAL GROUP PLC

Results of AGM

Pennant International Group plc (the "**Company**"), the AIM quoted supplier of integrated training and support solutions, products and services which train and assist operators and maintainers in the defence and regulated civilian sectors, announces that at its Annual General Meeting held earlier today all resolutions were duly passed.

The results of the proxy voting will be available on the Company's website in due course:
www.pennantplc.co.uk/investors/agm-documents/.

Enquiries:

Pennant International Group plc

Philip Walker, CEO
David Clements, Commercial & Risk Director

www.pennantplc.co.uk

+44 (0) 1452 714 914

WH Ireland Limited (Nomad and Broker)

Mike Coe
Chris Savidge

www.whirelandcb.com

+44 (0) 117 945 3470

Walbrook PR (Financial PR)

Paul Vann
Tom Cooper

paul.vann@walbrookpr.com

+44 (0)20 7933 8780

Mob: +44 (0)7768 807631