

RNS Number : 5925R  
ECSC Group PLC  
30 June 2020

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**ECSC Group plc**  
(‘ECSC’ or the ‘Company’ or the ‘Group’)  
**Result of Annual General Meeting**

ECSC (AIM: ECSC), a leading provider of cyber security services, including Artificial Intelligence-based managed services, announces that at the Company's Annual General Meeting, held earlier today, all resolutions, except resolution 7, were duly passed on a poll.

The Board notes that resolution 7, which would have enabled the Board to issue up to 20% of the Company's issued share capital for cash, was not passed. ECSC is committed to working with its shareholders and will therefore seek to enter into a dialogue in relation to subject of resolution 7.

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