

**Haydale Graphene Industries plc**  
**(“Haydale”, the “Group” or the “Company”)**

**Results of Annual General Meeting**

The Company announces that at its Annual General Meeting of shareholders held earlier today, all resolutions were duly passed.

- Ends -

For further information, please contact:

<b>Haydale Graphene Industries plc</b>	+44 (0) 1269 842 946
John Knowles, Chairman	
Ray Gibbs, Chief Executive Officer	
<b>Cairn Financial Advisers LLP (Nomad)</b>	+44 (0) 20 7148 7900
Tony Rawlinson	
Emma Earl	
<b>Cantor Fitzgerald Europe (Broker)</b>	+44 (0) 20 7894 7000
David Foreman	
David Banks	
Will Goode	
<b>Hermes Financial PR</b>	
Trevor Phillips	+44 (0) 7889 153 628
Chris Steele	+44 (0) 7979 604 687