



Haydale Graphene Industries plc

('Haydale' or the 'Company')

Result of AGM

Haydale (AIM:HAYD), the global nanomaterials group, is pleased to announce that at the Company's Annual General Meeting held earlier today, all resolutions put to the meeting were duly passed.

- Ends -

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Notes to Editors

Haydale has developed a patented scalable plasma process to functionalise graphene and other nanomaterials. This enabling technology can provide Haydale with a rapid and highly cost-efficient

method of supplying tailored solutions to enhance applications for both raw material suppliers and product manufacturers.

Crucially, the Haydale plasma process does not damage the material being processed. Instead it will clean up any impurities inherent in the raw material. The technology is a low energy user and is therefore environmentally friendly. The Haydale process is a patented enabling technology, allowing the Group to work with a raw material producer who seeks to add value to the base product and tailor the outputs to best service the target applications of the end user.

Haydale has moved from being a R&D focused business towards becoming a commercial entity and having made some transformational acquisitions and partnerships in 2016, the Company has a robust supply chain, with geographic presence not only in European but in Asian and American markets.

Haydale houses a purpose-built facility for processing and handling nanomaterials, and is facilitating the application of nanomaterials in fields such as inks, sensors, energy storage, composites, paints and coatings.

For more information please visit:

www.haydale.com

Twitter: @haydalegraphene