

10 December 2013

Tristel plc ("Tristel" or "the Company")

Result of Annual General Meeting

Tristel plc (AIM: TSTL), the manufacturer of infection prevention, contamination control and hygiene products, announces that at the Annual General Meeting held earlier today, all resolutions were duly passed.

For further information please contact:

Tristel plc

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Geoff Nash (Corporate Finance) Charlotte Stranner (Corporate Finance) Simon Starr (Corporate Broking)