

Judges Scientific Plc

("Judges Scientific")

Result of Annual General Meeting

Judges Scientific plc (AIM:JDG), a group involved in the buy and build of scientific instrument businesses, announces that, at the Annual General Meeting held earlier today at the Lansdowne Club, 9 Fitzmaurice Place, London W1X 6JD, all of the resolutions put to shareholders were duly passed.

- Ends -

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Notes to editors:

Judges Scientific plc (AIM: JDG), is a group involved in the buy and build of scientific instrument businesses. The Group currently consists of 15 businesses acquired since it was first admitted to AIM in 2003.

The acquired companies are primarily UK-based with products sold worldwide to a diverse range of markets including: higher education institutions, the scientific communities, manufacturers and regulatory authorities. The UK is a recognised centre of excellence for scientific instruments. The Group companies hold five Queen's Awards for innovation and export.

Judges Scientific maintains a policy of selectively acquiring businesses that generate sustainable profits and cash. Shareholder returns are created through the repayment of debt, organic growth and dividends.

The Group's companies predominantly operate in niche end markets, with long term growth fundamentals and resilient margins.

For further information, please visit www.judges.uk.com