

**Pinnacle Technology Group plc (the "Company")**

**Result of Annual General Meeting**

Pinnacle Technology Group plc (AIM: PINN), the AIM listed provider of converged technology solutions, announces that at the Company's Annual General Meeting held earlier today, all resolutions were duly passed.

As announced on 22 January 2016, Nicholas Scallan, Chief Executive, and James Dodd, Non-Executive Director, have today both officially stepped down from the board of the Company. The board thanks them for their contribution to Pinnacle through what has been a challenging period for the business.

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Gavin Lyons, Executive Chairman

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