

13273

At the Annual General Meeting of Energy Technique plc (the "Company") duly convened and held at the offices of finnCap Limited, 60 New Broad Street, London EC2M 1JJ at 12.00 Noon on 24 July 2014, the following Resolutions were duly passed as Special Resolutions:

Resolution 7: Special Resolution

"Subject to the passing of the previous resolution, the Directors be and are generally empowered in accordance with section 570 of the Act to allot equity securities (as defined in section 560 of the Act) for cash, pursuant to the authority conferred on it by the resolution above, as if section 561(1) of the Act did not apply to any such allotment, provided that this power is limited to

(1) the allotment of equity securities up to an aggregate nominal amount of £24,000,

(2) the allotment (otherwise than pursuant to paragraph 7(1) above) of equity securities up to an aggregate nominal amount of £23,900 representing no more than 10% of the issued share capital at the date of the notice of the AGM pursuant to the exercise of any options under any option arrangements entered into by the Company for the benefit of the officers and executives of the Company, and

this authority shall, unless revoked, varied or renewed by the Company prior to such time, expire on the date falling 15 months after the date of the passing of this resolution, or the conclusion of the next Annual General Meeting of the Company to be held in 2015, whichever is the earlier, save that the Company may make prior to such expiry an offer or agreement which would or might require relevant securities to be allotted after the expiry and the directors may allot equity securities in pursuance of any such offer or agreement as if the power conferred hereby had not expired

Resolution 8: Special Resolution

To consider and, if thought fit, to pass the following resolution, which will be proposed as a special resolution

"THAT the Company is hereby generally and unconditionally authorised to make market purchases (within the meaning of Section 693(4) of the Act) of Ordinary Shares of 10p each in the capital of the Company ("Ordinary Shares") provided that

(1) the maximum number of Ordinary Shares hereby authorised to be purchased is 666,103 (representing 20% of the issued ordinary share capital of the Company, excluding Ordinary Shares held in treasury, as at the date of this Notice),

(2) the maximum price (exclusive of expenses) which may be paid for each Ordinary Share is an amount equal to 125% of the average of the middle market quotations of an Ordinary Share taken from the AIM appendix to the Stock Exchange Daily List for the five business days immediately preceding the day on which the Ordinary Share is contracted to be purchased,

(3) the minimum price (exclusive of expenses) which may be paid for each Ordinary Share is the lower of 10p and an amount equal to 75% of the average of the middle market quotations of an Ordinary Share taken from the AIM appendix to the Stock Exchange Daily List for the five business days immediately preceding the day on which the Ordinary Share is contracted to be purchased, and

(4) this authority shall, unless revoked, varied or renewed by the Company prior to such time, expire on the date falling 15 months after the date of the passing of this resolution, or the conclusion of the next Annual General Meeting of the Company, whichever is the earlier, save that the Company may enter into contracts of purchase which would or might be completed after the expiry and the Company may acquire shares pursuant to such contracts as if the authority conferred hereby had not expired "

Registered Office
47 Central Avenue
West Molesey
Surrey KT8 2QZ



By order of the Board
R M Unsworth
Company Secretary
24 July 2014