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6 June 2019

AB Dynamics plc
("AB Dynamics", the "Company" or the "Group")

Result of General Meeting and Total Voting Rights

AB Dynamics (AIM: ABDP), the designer, manufacturer and supplier of advanced testing systems and measurement products to the global automotive market, is pleased to announce that at the General Meeting held earlier today, all resolutions proposed were duly passed by shareholders.

The Placing and Open Offer remain conditional on the admission of the 2,277,500 new Ordinary Shares to trading on AIM which is expected to take place at 8.00 a.m. on 7 June 2019.

Following Admission, the Company's issued ordinary share capital will comprise 21,956,736 Ordinary Shares, of which none are held in treasury. The above figure of 21,956,736 may be used by Shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the voting rights of the Company under the FCA's Disclosure Guidance and Transparency Rules.

Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as defined in the circular sent to shareholders of the Company on 20 May 2019.

The person responsible for arranging the release of this information is Dr James Routh, CEO of the Company.

Enquires:

AB Dynamics plc 01225 860 200
Tony Best, Non-Executive Chairman
Dr James Routh, Chief Executive Officer
Mat Hubbard, Chief Technology Officer
Rob Hart, Chief Financial Officer

Cantor Fitzgerald Europe (Financial Adviser and Sole Bookrunner) 0207 894 7000
Phil Davies, David Foreman (Corporate Finance)
Caspar Shand Kydd, Keith Dowsing, Arthur Gordon (Equity Sales)

Cairn Financial Advisers (Nomad) 0207 213 0880
Tony Rawlinson
Liam Murray
Richard Nash

Tulchan Communications 0207 353 4200
James Macey White
Matt Low
Deborah Roney

Overview of AB Dynamics plc

AB Dynamics is a leading designer, manufacturer and provider of advanced products for testing of Advanced Driver Assistance Systems ("ADAS") technology, autonomous vehicle development and vehicle dynamics to the global automotive research and development sector.

The Group is headquartered in Bradford-on-Avon, UK, employing approximately 187 staff. AB Dynamics currently supplies all the top automotive manufacturers, Tier 1 suppliers and service providers, who routinely use the Group's products to test vehicle safety and dynamics.