

06 December 2018



AB Dynamics plc
("AB Dynamics" or "ABD" or the "Group")

Result of AGM

At the Annual General Meeting of AB Dynamics plc (AIM: ABDP), a designer, manufacturer and supplier of advanced testing systems and measurement products to the global automotive industry, held earlier today, all resolutions were duly passed.

This announcement contains inside information for the purposes of Article 7 of EU Regulation 596/2014 and has been arranged for release by Robert Hart, Chief Financial Officer of the Company.

For further information please contact:

AB Dynamics plc 01225 860 200

Tony Best, Non-Executive Chairman
Dr. James Routh, Chief Executive Officer
Rob Hart, Chief Financial Officer

Cairn Financial Advisers LLP (Nomad) 0207 213 0880

Tony Rawlinson
Liam Murray

Cantor Fitzgerald Europe (Broker) 0207 894 7000

Phil Davies – Corporate Finance
David Foreman – Corporate Finance
Caspar Shand-Kydd - Sales

IFC Advisory (PR) 0203 934 6630

Tim Metcalfe
Heather Armstrong
Graham Herring

Overview of AB Dynamics plc

ABD is a leading designer, manufacturer and provider of advanced testing and measurement products for vehicle suspension, brakes and steering to the global automotive research and development sector. The Group was founded in 1982 and listed on AIM in May 2013. The Group is headquartered in Bradford on Avon employing approximately 160 staff. ABD currently supplies twenty of the top twenty automotive manufacturers, including Honda, Toyota, Ford and Volkswagen, who routinely use the Group's products to test vehicle safety and dynamics.