

27 March 2024

**LPA Group plc**  
("LPA" or the "Group")

**Result of AGM**

LPA Group plc, the innovation-led engineering specialist in electronic and electro-mechanical components and systems is pleased to announce that at the Annual General Meeting held earlier today, all resolutions were duly passed.

**For further information, please contact:**

**LPA Group plc**

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## **About LPA**

LPA Group plc (AIM: LPA) is an innovation-led engineering specialist in electronic and electro-mechanical components and systems.

Focused on transport (rail and aviation), defence, infrastructure and industrial markets and supplying into hostile and challenging environments, LPA is known for engineering solutions to improve product reliability, reducing maintenance and life cycle costs.

The Group has three sites across the UK, selling to customers in the UK and overseas. Two of these are design and manufacturing sites: LPA Connection Systems - electro-mechanical systems for rail, aviation and industrial, and LPA Lighting Systems - LED lighting and electronic systems for rail and infrastructure. The third site is LPA Channel Electric - a value added distributor of engineered components for rail, aerospace, and defence.

With over 160 years of UK design and manufacture, and with origins in the first ever light installed in 'Electric Avenue', Brixton; innovation is core to LPA and to the products and services supplied to our customers worldwide.

For more information visit [www.lpa-group.com](http://www.lpa-group.com)