

20 March 2025

## **LPA GROUP PLC**

(“LPA”, the “Company” 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 on 19 March 2025, all resolutions were duly passed.

#### **For further information, please contact:**

##### **LPA Group plc**

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Robert B Horvath, Chairman

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Philo Daniel-Tran, Chief Executive Officer

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Dan de Belder

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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), aerospace, 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 four sites across the UK, selling to customers in the UK and overseas. Three of these are design and manufacturing sites: Saffron Walden, Essex - electro-mechanical systems for rail, aviation and industrial; Knapwell, Cambridge – power supplies for the rail market, Normanton, Yorkshire - LED lighting and electronic systems for rail and infrastructure. The fourth site is Thatcham, Berkshire - value-added distribution of engineered components for rail, aerospace and defence.

With over 150 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)