

14 December 2018

**Northamber PLC
("Northamber" or "the Company")**

Result of AGM

The Board is pleased to announce that at the Annual General Meeting of the Company held earlier today, all resolutions proposed were duly approved by shareholders.

For more information please contact:

Northamber plc

David Phillips, Executive Chairman

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**Cantor Fitzgerald Europe (Nominated Adviser &
Broker)**

Phil Davies

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