



Press Release

27 September 2010

**Turbotec Products Plc**

("Turbotec" or "the Company")

**Result of Annual General Meeting**

Turbotec Products Plc (TRBO.L), the designer and manufacturer of high performance, high quality heat exchangers and Tru-Twist® heat transfer tubing, announces that at the Company's Annual General Meeting ("AGM") held today in Leeds, ordinary resolutions numbered 1 to 7 put to shareholders by the board were duly passed. Special resolution 8, being the disapplication of pre-emption rights and special resolution 9, being the purchase of own shares, were passed by shareholders on a show of hands but were subsequently voted down on a poll.

The board also confirms that the Annual Report and Accounts for the year ended 31 March 2010 and notice of AGM were posted to shareholders on 1 September 2010 and are available to view on the Company's website [www.turbotecproducts.com](http://www.turbotecproducts.com).

**-Ends-**

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