



15 December 2015

Tristel plc
("Tristel" or "the Company")

Result of Annual General Meeting

Tristel plc (AIM: TSTL), the manufacturer of infection prevention, contamination control and hygiene products, announces that at the Annual General Meeting held earlier today, all resolutions were duly passed.

For further information please contact:

Tristel plc

Paul Swinney, Chief Executive Officer
Liz Dixon, Finance Director

Tel: 01638 721 500

Walbrook PR Ltd

Paul McManus
Lianne Cawthorne

Tel: 020 7933 8780 or tristel@walbrookpr.com

Mob: 07980 541 893

Mob: 07584 391 303

finnCap

Geoff Nash/ Giles Rolls (Corporate Finance)
Stephen Norcross (Corporate Broking)

Tel: 020 7600 1658