

17 December 2019

Tristel plc

("Tristel" of the "Company")

Result of AGM

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

For further information please contact:

Tristel plc Tel: 01638 721 500

Paul Swinney, Chief Executive Officer Liz Dixon, Finance Director

Walbrook PR Ltd Tel: 020 7933 8780 or tristel@walbrookpr.com

Paul McManus Mob: 07980 541 893 Lianne Cawthorne Mob: 07854 391 303

finnCap Tel: 020 7220 0500

Geoff Nash / Giles Rolls, Corporate Finance Alice Lane, ECM