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OXFORD ADVANCED SURFACES GROUP PLC
(AIM: OXA)

Annual General Meeting

The Board of Oxford Advanced Surfaces Group Plc the AIM listed technology developer targeting a number of global markets including displays, solar panels and the electronics market is pleased to confirm that all resolutions proposed at today's AGM were duly passed.

29th May 2012

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Editors' Note

Oxford Advanced Surfaces Group plc (OAS) is a research-based company that develops and licenses intellectual property and products in the areas of highly reactive chemistry and anti-reflective coatings. The Company's research scientists develop innovative solutions in advanced materials and nano-technology for partners to exploit. The Company's solutions apply to real-world, practical processing and innovation challenges as novel polymer and organic materials are introduced to improve cost, weight, space and performance in new products. Initial applications include advanced [adhesion](#), [anti-reflective](#) coatings and [particle delivery](#) in markets including conventional and plastic electronics, optics, displays, batteries and solar.

www.oxfordsurfaces.com

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