

From: Associated British Engineering plc ("ABE")
Date: 25 March 2022

Annual General Meeting

At the Annual General Meeting of the Company held today in Harston, Cambridge at 11.00 am we can report that all resolutions were duly passed.

The Board continues to consider potential corporate transactions and a re-listing of the Ordinary Shares.

Rupert Pearce Gould

Chairman

All Enquiries:

Colin Weinberg on 07836 588504

Rupert Pearce Gould on 07836 701930