



28 June 2012

Norcon plc
(“Norcon” or the “Company”)
Result of Annual General Meeting

Norcon plc (LSE/AIM: NCON) is pleased to announce that at its Annual General Meeting ("AGM") held today, all proposed resolutions were duly passed.

For further information, please contact:

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About Norcon:

Established in 1957, Norcon (LSE/AIM: NCON) has been a trusted consultant and project manager for more than half a century to the private sector and government agencies. These organisations rely on Norcon to select, implement and maintain a communication infrastructure that not only matches, but also supports the critical needs of their operations. Norcon's strength lies in its understanding of complex communication networks and their design. www.norconplc.com