Publishing Technology plc

Result of AGM and trading update

Publishing Technology plc (AIM: PTO.L) ("Publishing Technology", the "Group", or the "Company"), the AIM quoted, leading provider of content systems, audience development and content delivery software and services to international publishers, information providers and academic institutions, is pleased to announce that all resolutions proposed at the Annual General Meeting ("AGM") held on 4 April 2013, as set out in the notice sent to shareholders on 7 March 2013, were duly approved.

At the AGM, the Chairman, Martyn Rose, stated that "Trading in the year to date is ahead of last year with revenue and profitability up on 2012. Building on this solid base, and taking account of previously contracted implementation work and new wins, the board is confident that the outlook for the year will be in line with market expectations."

For further information please contact:

Publishing Technology plc

Alan Moug / George Lossius

Tel: +44 (0) 1865 397 800

Westhouse Securities Limited

Tom Griffiths

Tel: +44 (0) 20 7601 6100

End