

1st October 2009

Zetar Plc

Result of AGM

Zetar Plc announces that, at its AGM held at 10.00am today at the London offices of DLA, all resolutions were duly passed.

- Ends -

For further information, contact:

Enquiries:

Zetar Plc

Ian Blackburn (Chief Executive)

Tel: 020 7284 9509

Altium Capital Limited

Tim Richardson

Tel: 020 7484 4040

Financial Dynamics

Jonathon Brill / Caroline Stewart

Tel: 020 7831 3113