

Armour Group plc
("Armour" or "The Company")

Result of AGM and GM

The Company is pleased to announce that at its AGM and GM held earlier today all resolutions were passed.

For further information please contact:

Armour Group plc
George Dexter, Chief Executive
John Harris, Finance Director

Tel: 01892 502700

finnCap, Nominated Adviser and Broker
Geoff Nash/Ben Thompson (Corporate Finance)
Stephen Norcross (Corporate Broking)

Tel: 0207 600 1658

Threadneedle Communications, Financial PR
Trevor Bass, Alex White

Tel: 0207 653 9850