

For Immediate Release

17 June 2010

**MICRO MATERIALS HOLDINGS PLC (the “COMPANY” or “MMH”)
RESULT OF GENERAL MEETING**

The Directors announce that at the General Meeting held earlier today both resolutions were duly passed. It is expected that completion of the disposal of MMH's subsidiary company, Micro Materials Limited, will occur shortly.

Stephen Blank (Chairman)

Tel: 01978 261615

Paul Grasske (CEO)

The Directors of Micro Materials Holdings plc accept full responsibility for this statement