

RESULT OF AGM

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Swallowfield PLC

13 November 2014

Swallowfield plc

("Swallowfield" or "the Company")

Result of AGM

Swallowfield plc, a market leader in the development, formulation, and supply of personal care and beauty products; whose customers include many of the world's leading brands, is pleased to announce that all of the resolutions presented by the Board to members were duly approved at today's AGM.

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