

## RESULT OF AGM

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Swallowfield PLC

10 November 2016

**Swallowfield plc**  
("Swallowfield" or the "Group")

**Result of AGM**

Swallowfield plc, a market leader in the development, formulation, and supply of personal care and beauty products, including its own portfolio of brands, is pleased to announce that all of the resolutions presented by the Board to members were duly approved at today's Annual General Meeting.

<b>For further information please contact:</b>		
<b>Swallowfield plc</b>		
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