

RESULT OF AGM

Released : 09/11/17 14:33

RNS Number : 0846W

Swallowfield PLC

09 November 2017

Swallowfield plc

("Swallowfield" or the "Company")

Result of Annual General Meeting

Following the Annual General Meeting of the Company, which was held earlier today, the Board is pleased to announce that all ordinary and special resolutions put to shareholders were passed.

For further information please contact:

Swallowfield plc		
Chris How	Chief Executive Officer	01823 662 241
Mark Warren	Group Finance Director	01823 662 241
Alex Price / Jen Boorer	N+1 Singer	020 7496 3000
Josh Royston / Hilary Buchanan	Alma PR	020 8004 4218

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