RNS Number : 9277H
Wilmcote Holdings PLC
20 November 2018

LEI number: 2138004EUUU11OVHZW75
20 November 2018

**Wilmcote Holdings plc**
**("Wilmcote" or the "Company")**

**Results of Annual General Meeting**

The Directors of Wilmcote are pleased to announce that, at the Annual General Meeting of the Company held earlier today, all resolutions put to the meeting were duly passed by the requisite majorities.

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