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Wilmcote Holdings PLC
12 December 2019

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12 December 2019

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.

A summary of the votes received will be made available on the Company's website at http://www.wilmcoteplc.com/investors/Corporate-Governance/default.aspx.

Further to the Company announcement earlier today, the Open Offer is now unconditional and it is expected that the New Ordinary Shares, as defined and described in the Company circular dated 25 November 2019 (the "**Circular**"), will be admitted to trading on AIM and that dealing will commence in the New Ordinary Shares at 8.00 a.m. on 13 December 2019.

Capitalised terms used herein and not otherwise defined shall have the same meaning as in the Circular.

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