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Wilmcote Holdings PLC
31 December 2020

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31 December 2020

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.

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