#### Fiske PLC

#### **Result of General Meeting**

RNS Number : 9561N Fiske PLC 14 August 2017

### 14 August 2017

#### Fiske Plc

('Fiske' or 'the Company')

## **Result of General Meeting**

Following the announcements by the Company on 27 July 2017 in connection with the proposed Placing and Acquisition, the Company is pleased to announce that all of the Resolutions proposed at the General Meeting held earlier today were duly passed.

Terms defined in the circular dated 27 July 2017 have the same meaning in this announcement, save where the context otherwise requires.

For further information please contact:

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