

Thursday 04 October, 2018

Fiske PLC
Result of AGM

RNS Number : 0153D

Fiske PLC

04 October 2018

4 October 2018

Fiske Plc

('Fiske' or 'the Company')

Result of AGM

The Company announces that all resolutions set out in the Notice of Annual General Meeting were duly passed by shareholders at the Company's Annual General Meeting held today.

For further information please contact:

- Samantha Harrison / Harrison Clarke, Grant Thornton UK LLP (Nominated Adviser)

(tel: 020 7383 5100)

- Gerard Luchini, Fiske Plc - Company Secretary

(tel: 020 7448 4700)

The information communicated in this announcement is inside information for the purposes of Article 7 of Regulation 596/2014.

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@lseg.com or visit www.rns.com.

END