Fiske PLC Result of AGM

RNS Number : 1401Q Fiske PLC 25 October 2021

25 October 2021

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 on Friday 22 October 2021.

For further information please contact:

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

(tel: 020 7383 5100)

• James Harrison, Fiske Plc - CEO

(tel: 020 7448 4700)

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 <u>rns@lseg.com</u> or visit <u>www.rns.com</u>.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our <u>Privacy</u> <u>Policy</u>.

END