

AIM: CFX
14 September 2017

COLEFAX GROUP PLC
(“Colefax” or “the Group”)
RESULT OF AGM and GM

All resolutions proposed at Colefax’s Annual General Meeting and General Meeting held on Thursday 14 September were duly passed.

At the General Meeting to approve a waiver under Rule 9 of the Takeover Code there were 4,673,387 votes cast representing 45.7% of the issued share capital of which 100% were in favour of the resolution.

Enquiries:

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