

**30 August 2018**

**FIH group plc**  
**(“FIH” or “the Group”)**

**Result of AGM**

FIH group plc (“FIH”), the AIM quoted international services group that owns essential services businesses in the Falkland Islands and the UK, announces that all resolutions put to shareholders at the Company’s Annual General Meeting held earlier today were duly passed.

**- Ends -**

**Enquiries:**

**FIH group plc**

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