

**20 September 2022**

**FIH group plc**  
**("FIH" or "the Group")**

**Result of AGM**

FIH group plc, the AIM quoted international services group that owns essential services businesses in the Falkland Islands and the UK, announces that at its Annual General Meeting held earlier today, resolutions 1 to 7 were passed as ordinary resolutions and resolution 8 was passed as a special resolution.

Further information on the votes cast on each resolution will be available on the Company's website shortly at [www.fihplc.com](http://www.fihplc.com).

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**Market Abuse Regulation (MAR) Disclosure**

The information contained within this announcement is deemed by the Company to constitute inside information. Upon the publication of this announcement via a Regulatory Information Service, this inside information is now considered to be in the public domain.