

## FIH Group PLC

# Result of AGM

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FIH Group PLC  
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### FIH group plc

("FIH" or "the Company")

### 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 the Annual General Meeting of the Company held earlier today, resolutions 1 to 8 and 10 were passed as ordinary resolutions, and resolution 9 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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