

## Ashley House plc (the "Company")

## **Result of AGM**

The Company is pleased to announce that, at the AGM of the Company held earlier today, all resolutions were duly passed.

## **Enquiries:**

Ashley House plc Antony Walters James Hathaway

0207 220 1666

01628 600 340

WH Ireland (Nominated Adviser and broker to Ashley House plc) Adrian Hadden James Sinclair-Ford