

Mincon Group plc
(“Mincon” or the “Company”)

Results of AGM

Mincon Group plc (*ESM:MIO AIM:MCON*), held its Annual General Meeting (“AGM”) today, 22 August 2014, at Fitzwilton House, Wilton Place, Dublin 2, Ireland and announces that all resolutions proposed at the meeting were approved.

As announced on 20 August 2014, Peter E Lynch has been appointed to an executive role with the Company and therefore tendered his resignation as Chairman with effect from the close of business of the meeting. Accordingly, Resolution 2, which was originally contained in the notice of AGM sent to shareholders and which related to the re-appointment of Mr. Lynch as a Director, was not proposed at the meeting.

The full results of all other resolutions put to the AGM, which were voted on by way of poll, are set out below:

Resolutions		Votes For	%	Votes Against	%	Total % of Issued Share Capital Voted	Votes Withheld ⁽¹⁾
1	To receive the Report and Accounts	182,051,082	100.00	1,965	0.00	87.75	0
3	To re-elect Pdraig McManus	178,950,420	99.96	62,781	0.04	86.28	3,039,846
4	To re-elect Joseph Purcell	179,065,841	100.00	0	0.00	86.31	2,987,206
5	To re-elect Thomas Purcell	179,065,841	100.00	0	0.00	86.31	2,987,206
6	To re-appoint the Auditor	181,989,266	99.97	62,781	0.03	87.75	1,000
7	To disapply pre-emption rights*	179,003,060	98.33	3,048,987	1.67	87.75	1,000
8	To authorise the purchase of its own shares by the Company*	179,064,876	100.00	1,965	0.00	86.31	2,986,206
9	To authorise the Company to re-issue Treasury shares*	179,003,060	98.32	3,049,987	1.68	87.75	0
10	To authorise the Company to redeem Subscriber Shares*	179,006,025	99.97	60,816	0.03	86.31	2,986,206

*Special Resolution

(1) A ‘vote withheld’ is not a vote in law and is not counted in the calculation of the proportion of votes ‘For’ or ‘Against’ a resolution.

ENDS

22 AUGUST 2014

For further information, please contact:

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