

RNS Number : 1828V  
Pires Investments PLC  
04 April 2019

## Pires Investments plc ("Pires" or the "Company")

### Result of General Meeting

The Board announces the results of the voting on the resolutions proposed at the General Meeting of the Company held today, as shown in the table below:

Description	For		Against		Total	
	Total votes	% of votes cast	Total votes	% of votes cast	Votes	% Issued Share Capital
REMOVE PETER REDMOND	1,158,371	2.24	50,532,463	97.76	51,690,834	77.76
REMOVE JOHN MAY	12,950,871	25.05	38,739,963	74.95	51,690,834	77.76
APPOINT RODERICK MURRAY	18,530,993	35.85	33,159,843	64.15	51,690,836	77.76
APPOINT ROBERT JONES	18,530,993	35.85	33,159,843	64.15	51,690,836	77.76

This announcement contains inside information for the purposes of Article 7 of Regulation (EU) 596/2014.

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