

Eurocell Plc ("the Company")

RESULTS OF ANNUAL GENERAL MEETING

At the Annual General Meeting of the Company held on 19 May 2017 all of the resolutions proposed in the Notice of Annual General Meeting dated 18 April 2017 were duly passed by shareholders by means of a poll vote. The results of the poll on each resolution are set out below.

Resolution	FOR ¹		AGAINST		Total votes cast (excluding votes withheld)	% of issued share capital voted (excluding votes withheld) ²	VOTES WITHHELD ³
	Number of votes	% of votes cast	Number of votes	% of votes cast			
1. To receive the Accounts	75,647,972	100.00	0	0.00	75,647,972	75.65%	0
2. To re-appoint PriceWaterhouseCoopers LLP as auditors	75,647,972	100.00	0	0.00	75,647,972	75.65%	0
3. To authorise the audit committee to determine the auditor's remuneration	75,647,972	100.00	0	0.00	75,647,972	75.65%	0
4. To approve the Directors' Remuneration Report	73,190,172	99.52	349,500	0.48	73,539,672	73.54%	2,108,300
5. To declare a final dividend of 5.7p per share	75,647,972	100.00	0	0.00	75,647,972	75.65%	0
6. To re-elect Michael Scott as a Director	75,584,472	99.92	63,500	0.08	75,647,972	75.65%	0
7. To re-elect Martyn Coffey as a Director	75,570,172	99.90	77,800	0.10	75,647,972	75.65%	0
8. To re-elect Patrick Kalverboer as a Director	74,466,569	98.44	1,181,403	1.56	75,647,972	75.65%	0
9. To re-elect Mark Kelly as a Director	75,584,472	99.92	63,500	0.08	75,647,972	75.65%	0
10. To re-elect Robert Lawson as a Director	74,466,569	99.91	63,500	0.09	74,530,069	74.53%	1,117,903
11. To re-elect Francis Nelson as a Director	75,585,972	99.92	62,000	0.08	75,647,972	75.65%	0
12. To authorise the Directors to allot shares	75,646,472	100.00	1,500	0.00	75,647,972	75.65%	0
13. To authorise the Directors to allot equity securities in connection with a rights issue and general disapplication ⁴	75,096,472	99.27	551,500	0.73	75,647,972	75.65%	0
14. To authorise the Directors to allot equity securities in connection with an acquisition or other capital investment ⁴	75,096,472	99.27	551,500	0.73	75,647,972	75.65%	0
15. To authorise the Directors to make market							

purchases of the Company's shares ⁴	75,633,672	99.98	14,300	0.02	75,647,972	75.65%	0
16. To permit general meetings (other than the Annual General Meeting) to be called on 14 clear days' notice ⁴	75,539,181	99.86	108,791	0.14	75,647,972	75.65%	0
17. To approve the making of political donations	68,525,506	98.55	1,005,800	1.45	69,531,306	69.53%	6,116,666

In accordance with the UK Listing Authority's Listing Rules, copies of the resolutions will be submitted to the National Storage Mechanism and will shortly be available for inspection at www.morningstar.co.uk/uk/nsm

¹ Includes discretionary votes.

² The number of shares in issue and eligible to vote at the meeting was 100,000,000 ordinary shares of GBP0.001 each. Each shareholder, present in person or by proxy, was entitled to one vote per share held.

³ A vote withheld is not a vote in law and is not counted in the calculation of votes for or against the resolutions.

⁴ Indicates Special Resolution

Gerald Copley
Company Secretary

19 May 2017

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