

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

Results of AGM

Mincon Group plc (*ESM:MIO AIM:MCON*), held its Annual General Meeting (“AGM”) today, 28 April 2017, at Park Inn by Radisson, Shannon, Ireland and announces that all resolutions proposed at the meeting were approved.

The full results of all resolutions put to the AGM 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	119,676,200	100.00	0	0.00	56.84	0
2	To re-elect Thomas Purcell	119,676,200	100.00	0	0.00	56.84	0
3	To re-elect Hugh McCullough	119,676,200	100.00	0	0.00	56.84	0
4	To re-elect John Doris	119,676,200	100.00	0	0.00	56.84	0
5	To declare final dividend of €0.01 per share	119,676,200	100.00	0	0.00	56.84	0
6	To re-appoint the Auditor and fix remuneration of Auditor	119,676,200	100.00	0	0.00	56.84	0
7	Power to allot shares	119,676,200	100.00	0	0.00	56.84	0
8	To dis-apply pre-emption rights*	119,676,200	100.00	0	0.00	56.84	0
9	To authorise the purchase of its own shares by the Company*	119,676,200	100.00	0	0.00	56.84	0
10	To authorise the Company to re-issue Treasury shares*	119,676,200	100.00	0	0.00	56.84	0
11	To amend the Memorandum of Association of the Company*	119,676,200	100.00	0	0.00	56.84	0
12	To adopt the new Articles of Association of the Company*	119,676,200	100.00	0	0.00	56.84	0

*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

28 April 2017

For further information, please contact:

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