

RNS Number : 7421O  
Pires Investments PLC  
03 October 2019

## **Pires Investments PLC**

("Pires" or the "Company")

### **Result of AGM**

The Board announces that, at the Annual General Meeting held earlier today, all resolutions were duly passed and the results of the poll are set out in the table below:

	For	Against
Resolution 1	35,409,907	1
Resolution 2	35,409,906	2
Resolution 3	35,409,907	1
Resolution 4	35,409,875	33
Resolution 5	35,409,907	1
Resolution 6	35,409,406	2
Resolution 7	35,409,406	2

Total number of shares in issue 66,472,465

Enquiries:

#### **Pires Investments plc**

Peter Redmond, Non-Executive  
Chairman  
Nicholas Lee, Director

Tel: +44 (0) 20 3368 8961

#### **Nominated Adviser**

Cairn Financial Advisers LLP  
Liam Murray/Tony Rawlinson

Tel: +44 (0) 20 7213 0880

#### **Broker**

Peterhouse Capital Limited  
Duncan Vasey/Lucy Williams

Tel: +44 (0) 20 7469 0935

Tel: +44 (0) 20 7469 0936