

RNS Number : 56220
Pires Investments PLC
21 August 2017

Pires Investments PLC

("Pires" or the "Company")

Result of Annual General Meeting

The Board announces that, at the Annual General Meeting held earlier today, with the exception of resolution 3, all resolutions were duly passed.

Resolution 3 concerned the re-appointment of Placid Gonzales as a director of the Company. As per the announcement dated 18 August 2017, Placid Gonzales has previously resigned as a director and was therefore no longer seeking reappointment. As such resolution 3 was not passed.

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