

Gledhow Investments plc (GDH)

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**Gledhow Investments plc**  
("Gledhow" or the "Company")

**RESULT OF ANNUAL GENERAL MEETING**

1 March 2019

Gledhow Investments plc announces that at the Company's AGM held today, all resolutions were duly passed by shareholders.

The Directors of the issuer accept responsibility for the contents of this announcement.

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End of AnnouncementEQS News Service