W.H. Ireland Group PLC (WHI)

30-March-2017 / 15:39 GMT/BST

Dissemination of a Regulatory Announcement, transmitted by EQS Group.

The issuer is solely responsible for the content of this announcement.

WH Ireland Group Plc

('WH Ireland' or the 'Company')

Result of AGM

The Company confirms that at today's Annual General Meeting, all resolutions (including the amended Resolution 5, announced on 14 March 2017) were duly approved.

WH Ireland Group plc	www.whirelandplc.com
Richard Killingbeck, Chief Executive Officer	+44(0) 20 7220 1666
SPARK Advisory Partners Limited	
Mark Brady/Miriam Greenwood	+44(0) 203 368 3551/3550

Language: English

ISIN: GB0009241885

Category Code:RAG TIDM: WHI Sequence No.: 4007

End of Announcement EQS News Service