

6 June 2017

**Billington Holdings Plc**

("Billington" or the "Company")

**RESULTS OF AGM**

The Company confirms that at its Annual General Meeting held on 5 June 2017 at Steel House, Barnsley Road, Wombwell, Barnsley, S73 8DS at 14.00, all resolutions were passed.

For further information please contact:

**Billington Holdings Plc**

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