

4 June 2018

Billington Holdings Plc
(“The Company” or “Billington”)

Result of General Meeting

The Company confirms that at its General Meeting held earlier today all resolutions were duly approved.

For further information please contact:

Billington Holdings Plc
Mark Smith, Chief Executive
Trevor Taylor, Finance Director

Tel: 01226 340 666

W H Ireland Limited
Katy Mitchell
Ed Allsopp
Chris Viggor

Tel: 0161 819 8875