Billington Holdings Plc

("Billington", "the Group" or the "Company")

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:

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Mark Smith, Chief Executive Trevor Taylor, Finance Director

W H Ireland Limited Tel: 0161 819 8875

Katy Mitchell James Sinclair-Ford

IFC Advisory Limited Tel: 020 3934 6630

Tim Metcalfe Miles Nolan Zach Cohen