

Billington Holdings PLC

7 June 2016

Billington Holdings Plc

("Billington" or the "Company")

#### RESULTS OF AGM

The Company confirms that at its Annual General Meeting held on 7 June 2016 at Barnsley Road, Wombwell, Barnsley, S73 8DS at 14.00, all resolutions were passed.

Enquiries:

Mark Smith/Trevor Taylor, Billington Holdings Plc

Tel: +44 (0) 1226 340 666

Katy Mitchell, W H Ireland Limited

Tel: +44 (0) 16 1832 2174

Tim Blythe/Megan Ray, Blytheweigh

Tel: +44 (0) 20 7138 3204