

8 June 2020

Billington Holdings Plc
(“Billington”, “the Group” or the “Company”)

Result of Annual General Meeting

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

For further information please contact:

Billington Holdings Plc

Mark Smith, Chief Executive

Trevor Taylor, Chief Financial Officer

Tel: 01226 340 666

WH Ireland Limited

Chris Hardie

James Sinclair-Ford

Jasper Berry

Tel: 020 7220 1666

IFC Advisory Limited

Tim Metcalfe

Graham Herring

Zach Cohen

Tel: 020 3934 6630