Billington Holdings Plc

("the Company" or "Billington")

Results 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 Tel: 01226 340 666

Mark Smith, Chief Executive Officer Trevor Taylor, Chief Financial Officer

WH Ireland Limited Tel: 020 7220 1666

Chris Hardie James Sinclair-Ford Jasper Berry

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