

31 May 2022

Billington Holdings Plc

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

Result of Annual General Meeting

Billington Holdings Plc (AIM: BILN), one of the UK's leading structural steel and construction safety solutions specialists, announces 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

Fraser Marshall

Tel: 020 7220 1666

IFC Advisory Limited

Tim Metcalfe

Graham Herring

Zach Cohen

Tel: 020 3934 6630