

**Billington Holdings Plc**  
("Billington" or the "Company" or the "Group")

**Results of Annual General Meeting**

Billington Holdings Plc (AIM: BILN), one of the UK's leading structural steel and construction safety solutions specialists, is pleased to report that at the Company's Annual General Meeting held earlier today, all Ordinary and Special Resolutions, proposed at the meeting, were duly passed.

**For further information please contact:**

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**About Billington Holdings plc**

Billington Holdings plc (AIM: BILN), one of the UK's leading structural steel and construction safety solutions specialists, is a UK based Group of companies focused on structural steel and engineering activities throughout the UK and European markets. Group companies pride themselves on the provision of high technical and professional standards of service to niche markets with emphasis on building strong, trusted and long-standing partnerships with all of our clients. <https://billington-holdings.plc.uk/>