

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.

32 shareholders were present at the meeting either in person or via proxy. The issued share capital of the Company at the date of the meeting was 13,334,327 Ordinary shares. The total number of proxy votes received, and votes cast at the meeting was in respect of 7,751,308 shares, which represents 58% of the issued share capital of the Company. Full details of votes received will be published on the Company's website <https://billington-holdings.plc.uk/aim-information/shareholder-documents/> .

For further information please contact:

Billington Holdings Plc

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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/>