

**30 April 2018**

**Minoan Group Plc**

**Result of Annual General Meeting**

Minoan Group Plc is pleased to announce that all resolutions proposed at its Annual General Meeting held earlier today, were duly passed.

*For further information visit [www.minoangroup.com](http://www.minoangroup.com) or contact:*

Minoan Group Plc

Christopher Egleton

[christopher.egleton@minoangroup.com](mailto:christopher.egleton@minoangroup.com)

Duncan Wilson

[duncan.wilson@minoangroup.com](mailto:duncan.wilson@minoangroup.com)

Bill Cole

[william.cole@minoangroup.com](mailto:william.cole@minoangroup.com)

WH Ireland Limited

020 7220 1666

Adrian Hadden/Alex Bond

Cornhill Capital Limited

Daniel Gee

020 7710 9610

Morgan Rossiter

020 3195 3240

Richard Morgan Evans/James Rossiter