

## Regulatory Story

[Go to market news section](#)



**M. P. Evans Group PLC** - MPE Result of AGM  
Released 15:05 18-Jun-2018

RNS Number : 7524R  
M. P. Evans Group PLC  
18 June 2018

**M.P. EVANS GROUP PLC**  
("Company" or "M.P. Evans")

### **RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 15 JUNE 2018**

All of the resolutions set out in the notice of the annual general meeting were duly passed.

A total of 54,794,738 shares were eligible to vote at the annual general meeting with each share carrying one vote on a poll. Proxies were received for use in connection with the annual general meeting with the following instructions (treating proxies giving discretion to the chairman as a "for" instruction):

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Withheld or spoilt</b>
Annual report	27,580,007	Nil	Nil
Re-election of R M Robinow	26,713,901	865,051	1,055
Re-election of P A Fletcher	27,436,926	141,526	1,555
Re-election of P E Hadsley-Chaplin	27,452,452	125,000	2,555
Declare a dividend	27,580,007	Nil	Nil
Re-appointment of the auditors	27,555,037	24,476	494
Authority to purchase own shares	27,566,057	11,617	2,333

**18 June 2018**

Enquiries:

**M.P. Evans Group PLC**

Peter Hadsley-Chaplin - chairman  
Tristan Price - chief executive  
Matthew Coulson - finance director

**Telephone: 01892 516333****Peel Hunt LLP**

Dan Webster  
George Sellar  
Nicole McDougall

**Telephone: 020 7418 8900****finnCap**

Tim Redfern  
Chris Raggett  
Abigail Wayne

**Telephone: 020 7220 0500****Hudson Sandler**

Charlie Jack  
Bertie Berger

**Telephone: 020 7796 4133**

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [rns@lseg.com](mailto:rns@lseg.com) or visit [www.rns.com](http://www.rns.com).

END

RAGFPMITMBMBBTP

CLOSE

---

**London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. [Terms and conditions](#), including restrictions on use and distribution apply.**

---

©2014 London Stock Exchange plc. All rights reserved

Result of AGM - RNS