

28 June 2017

H C SLINGSBY PLC
("the Company")

Result of Annual General Meeting

HC Slingsby PLC announces that at the Company's Annual General Meeting held today, all resolutions were duly passed.

For further information, please contact:

H C Slingsby plc

Dominic Slingsby, Interim Executive
Chairman and Operations Director
Morgan Morris, Financial Director

Tel: 01274 535 030

Allenby Capital Limited

David Worlidge / Richard Short

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