

14<sup>th</sup> September 2016

**C H Bailey Plc**

**Result of AGM**

C H Bailey Plc (the “Company” or “the Group”), the diverse group of businesses, with investments and operations around the world in Leisure, Property principally in Tanzania and Malta and a UK engineering business, is pleased to announce that all resolutions proposed at the Company's annual general meeting, held at 2pm yesterday, were duly passed.

Further information:

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