

RNS Number : 2855S
Monreal PLC
22 June 2018

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For immediate release

Monreal plc

("Monreal" or the "Company")

Result of General Meeting

On 4 June 2018, the Board of Monreal announced that the Company intended to apply for admission of the Company's Ordinary Shares to trading on the NEX Exchange Growth Market, and that it was therefore seeking Shareholder approval for: (i) the adoption of the Investment Strategy; (ii) cancellation of the admission of its Ordinary Shares to trading on AIM ("AIM Cancellation"); and (iii) the NEX Admission, (together the "**Proposals**").

The Proposals were considered at today's General Meeting and all resolutions were passed.

The Company would like to draw shareholders' attention to the following update to the timetable of principal events (as previously announced on 4 June 2018):

Cancellation of admission of the Ordinary Shares to trading on AIM 7.00 a.m. on 3 July 2018

Admission of the Ordinary Shares to trading on the NEX Exchange Growth Market 7.00 a.m. on 3 July 2018

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