



Result of AGM

MOUNTFIELD GROUP PLC

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Mountfield Group Plc ("Mountfield" or the "Company")

Result of AGM

Mountfield Group Plc, the AIM quoted commercial flooring and specialist construction services company, announces that, at its Annual General Meeting held earlier today, all resolutions were duly passed.

For further information, please contact:

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Peter Jay, Chairman	
Andy Collins, Chief Executive Officer	

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