### **TUESDAY 7 FEBRUARY 2017**

# **Numis Corporation Plc ("Numis")**

# 2017 Annual General Meeting ("AGM")

The Board of Numis announces that today, 7 February 2017, shareholders approved all 13 resolutions proposed at the Numis AGM.

7 February 2017

**END** 

#### **Contacts**

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|--------------------------------------|---------------|
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### **Brunswick:**

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## **Grant Thornton UK LLP (Nominated Adviser):**

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