

RNS Number : 1407R
Tricor PLC
31 October 2011

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Tricor plc
("Tricor" or the "Company")

Results of AGM

Tricor is pleased to announce that all resolutions proposed were duly passed at the Annual General Meeting held on 28 October 2011 including resolution 6 approving the investing policy. Accordingly, and in line with AIM Rule 15, the Company will have to make an acquisition or acquisitions which constitute a reverse takeover under Rule 14 or otherwise implement the investing policy by 7am on 28 September 2012 otherwise the shares of the Company will be suspended in accordance with Rule 15 from that time and date.

For further information please contact:

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For more information, please visit: www.tricor-plc.com