

MINCON GROUP PLC
(“Mincon” or the “Group”)

RESULT OF AGM

Mincon Group plc (ESM:MIO AIM:MCON), held its Annual General Meeting today, 26 April 2018, at Park Inn by Radisson, Shannon, Ireland and announces that all resolutions proposed at the meeting were duly approved. The full text of the approved resolutions can be found in the Notice of the Annual General Meeting. The Notice is available to view, and download, from the Group's website at www.mincon.com.

The resolutions passed included a resolution approving the payment of a final dividend in respect of the year ended 31 December 2017 of 1.05 cent per share. As notified in the Group's preliminary statement of full year results released on 20 March 2018, this will be paid on 22 June 2018 to shareholders on the register at close of business on 25 May 2018.

ENDS

26th April, 2018

For further information, please contact:

Mincon Group plc

Joe Purcell – Chief Executive Officer

Tel: +353 (61) 361 099

Peter E. Lynch – Chief Operating Officer

Davy Corporate Finance (Nominated Adviser and ESM Adviser)

Anthony Farrell

Tel: +353 (1) 679 6363

Daragh O'Reilly