

Mincon Group plc
(“Mincon” or the “Company”)

Results of AGM

Mincon Group plc (*ESM:MIO AIM:MCON*), held its Annual General Meeting (“AGM”) today, 27 May 2016, at Park Inn by Radisson, Shannon, Ireland and announces that all resolutions proposed at the meeting were approved.

The full results of all resolutions put to the AGM are set out below:

Resolutions		Votes For	%	Votes Against	%	Total % of Issued Share Capital Voted	Votes Withheld ⁽¹⁾
1	To receive the Report and Accounts	181,154,072	100.00	1,965	0.00	86.04	0
2	To re-elect Kevin Barry	177,611,507	98.06	3,512,646	1.94	86.03	31,884
3	To re-elect Joseph Purcell	181,154,072	100.00	1,965	0.00	86.04	0
4	To declare final dividend of €0.01 per share	181,154,072	100.00	1,965	0.00	86.04	0
5	To re-appoint the Auditor and fix remuneration of Auditor	181,154,072	100.00	1,965	0.00	86.04	0
6	Power to allot shares	181,152,872	100.00	1,965	0.00	86.04	1,200
7	To dis-apply pre-emption rights*	181,152,872	100.00	1,965	0.00	86.04	1,200
8	To authorise the purchase of its own shares by the Company*	181,154,072	100.00	1,965	0.00	86.04	0
9	To authorise the Company to re-issue Treasury shares*	181,154,072	100.00	1,965	0.00	86.04	0

*Special Resolution

(1) A ‘vote withheld’ is not a vote in law and is not counted in the calculation of the proportion of votes ‘For’ or ‘Against’ a resolution.

ENDS

27 May 2016

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