

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

Results of AGM

Mincon Group plc (*ESM:MIO AIM:MCON*), held its Annual General Meeting (“AGM”) today, 28 May 2015, 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	191,776,850	100.00	1,965	0.00	91.09	0
2	To re-elect Rose Hynes	191,776,850	100.00	1,965	0.00	91.09	0
3	To re-elect Patrick Purcell	191,734,490	100.00	1,965	0.00	91.07	42,360
4	To declare final dividend of €0.01 per share	191,778,815	100.00	0	0.00	91.09	0
5	To re-appoint the Auditor and fix remuneration of Auditor	191,776,850	100.00	1,965	0.00	91.09	0
6	Power to allot shares	191,776,850	100.00	1,965	0.00	91.09	0
7	To disapply pre-emption rights*	191,775,922	100.00	1,965	0.00	91.09	928
8	To authorise the purchase of its own shares by the Company*	191,775,922	100.00	1,965	0.00	91.09	928
9	To authorise the Company to re-issue Treasury shares*	191,775,922	100.00	1,965	0.00	91.09	928

*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

28 May 2015

For further information, please contact:

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