

# First Sentinel PLC Result of Annual General Meeting

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RNS Number : 1675S

First Sentinel PLC

21 June 2018

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First Sentinel plc

("First Sentinel" or the "Company")

Result of AGM

The Company is pleased to announce that at the AGM of the Company held on 20 June 2018 all of the resolutions proposed in the notice of meeting that was set out in a circular to shareholders dated 29 May 2018 were duly passed.

The following directors stood for re-election and were duly re-elected by the shareholders of the Company: Brian Stockbridge, Aimee Ayn Freeding, Colin Maltby, Shane Young Perry, Mattie Rice and Thomas Bryce Dignall.

About First Sentinel

First Sentinel is an alternative investment company, registered with the FCA as a small authorised UK AIFM, which provides growth capital for public and private company investments. First Sentinel invests in a range of debt and equity instruments in target portfolio companies.

The Company's website is [www.first-sentinel.com](http://www.first-sentinel.com)

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NEX Corporate Advisor

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