

8 May 2018

**Miton Group plc (“the Company”)**

**RESULTS OF ANNUAL GENERAL MEETING**

The Company is pleased to announce that all resolutions proposed at its Annual General Meeting held on 8 May 2018 were duly passed.

LEI number: 2138004UNDYXLICL8H10

For further information, please contact:

**Miton Group plc**

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