



Miton Group plc (“the Company”)

Date: 14 May 2014

Subject: **RESULTS OF ANNUAL GENERAL MEETING**

The Company is pleased to confirm that all resolutions were passed at the Annual General Meeting held on 14th May 2014.

END

For further information, please contact:

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| Ian Dighé, Executive Chairman, Miton Group plc | 0203 714 1470 |
| Roger Bennett, Company Secretary, Miton Group plc | 0203 714 1482 |
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