

John Lewis Of Hunger

Result of AGM

RNS Number : 6356V
 John Lewis Of Hungerford PLC
 15 April 2021

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John Lewis of Hungerford plc (the "Company")

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John Lewis of Hungerford Plc (AIM: JLH), the specialist manufacturer and retailer of kitchens, bedrooms and freestanding furniture , is pleased to announce that all resolutions put to shareholders at the Company's Annual General Meeting ("AGM") held earlier today were duly passed by on a poll.

At the AGM the total votes cast on each resolution were as follows:

Resolution	For	%	Against	%	Withheld
1	25,012,449	99.90	25,000	0.10	0
2	23,957,449	99.90	25,000	0.10	1,055,000
3	25,012,449	99.90	25,000	0.10	0
4	25,012,449	99.90	25,000	0.10	0
5	25,012,449	99.90	25,000	0.10	0
6	24,012,449	95.91	1,025,000	4.09	0
7	23,977,449	95.77	1,060,000	4.23	0

Enquiries:

John Lewis of Hungerford plc

Kiran Noonan - Acting Chairman / Managing Director

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Allenby Capital Limited (Nominated Adviser and Broker)

David Worlidge / Nick Naylor (Corporate Finance)

020 3328 5656

Matt Butlin (Sales and Corporate Broking)

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