



Regulatory Story

[Go to market news section](#)



Company ILX Group PLC
TIDM ILX
Headline Result of General Meeting
Released 11:21 03-Oct-2013
Number 6357P11

RNS Number : 6357P
ILX Group PLC
03 October 2013

For immediate release:
3 October 2013

ILX Group PLC
Result of General Meeting, Proposed Completion of Acquisition and Change of Name
("ILX" or the "Company")

ILX Group PLC (AIM: ILX), the training, consultancy and recruitment group, is pleased to announce that at the Company's General Meeting held at 10.30am today, all the resolutions were duly passed, namely to:

1. approve the acquisition of Progility Pty Ltd;
2. approve the Takeover Panel's waiver of Rule 9 of the City Code in respect of a concert party comprising the sellers of Progility Pty Ltd and others;
3. authorise the Directors to allot relevant securities including the Consideration Shares;
4. change the Company's name to Progility plc; and
5. authorise the Directors to allot equity securities for cash disapplying statutory pre-emption rights.

Consequently, the acquisition by the Company of Progility Pty Ltd can now proceed to completion and the change of the Company's name can be registered at Companies House.

Completion of the Acquisition and Admission of the Enlarged Share Capital to trading on AIM are expected to take place at 8.00am on Monday 7 October 2013; at which time the Company's shares will commence trading under its new name of Progility plc (AIM: PGY).

Following admission, the issued share capital in Progility plc will be 199,666,880 Ordinary Shares of 10 pence each. The figure of 199,666,880 Ordinary Shares may be used by shareholders to determine if they are required to notify their interest in, or a change to their interest in, the share capital of the Company under the Financial Conduct Authority's Disclosure and Transparency Rules.

Definitions

The definitions applied in the Admission Document sent to Shareholders on 10 September 2013 apply in this announcement. The Admission Document is available on the Company's website: www.ilxgroup.com.

For further information, please contact:

ILX Group PLC
John McIntosh

020 7371 4444

SPARK Advisory Partners Limited (Nominated Advisor)
Mark Brady

020 3368 3551

Sean Wyndham-Quin

020 3368 3555

W H Ireland Limited (Broker)
Adrian Hadden / Nicholas Field

020 7220 1666

Tavistock Communications
Catriona Valentine / Niall Walsh


020 7920 3150




This information is provided by RNS
The company news service from the London Stock Exchange

END

ROMUGGCUUUPWURW

CLOSE

FINANCIAL PUBLICATIONS PROVIDED BY DIANOMI 

 Which FTSE 100 is set to climb?	Stock Tip Report Which heavyweight of the FTSE 100 is set to climb? Download Free Report	 Share Tips 3 Shares Set to Soar in 2013 Download FREE Report	 Free Annuity Calculator You could get up to 40% more pension income during your retirement Use our Calculator
---	---	--	---

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. [Terms and conditions](#), including restrictions on use and distribution apply.

©2013 London Stock Exchange plc. All rights reserved

Regulatory