**For immediate release**

**Progility plc**

**Results of Annual General Meeting**

**28 October 2015**

**Progility plc**

**("Progility" or “the Group")**

**Results of the Annual General Meeting**

Progility plc (AIM: PGY), the project management services group, is pleased to announce that at its Annual General Meeting held at 10:00 a.m. today Resolutions 1 to 5 were duly passed. The Board withdrew Resolution 6 from consideration at the meeting.

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| For further information, please contact: |  |
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| **Progility plc** |  |
| Wayne Bos, Executive Chairman | 020 7371 4444 |
| Hugh Cawley, Chief Financial Officer |  |
|  |  |
| **SPARK Advisory Partners Limited (Nominated Advisor)** |  |
| Mark Brady | 020 3368 3551 |
| Sean Wyndham-Quin | 020 3368 3555 |
|  |  |
| **W H Ireland Limited (Broker)** |  |
| Adrian Hadden/Mark Leonard | 020 7220 1666 |
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