

Progility plc

Results of Annual General Meeting

15 November 2016

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 today, all the Resolutions were duly passed.

For further information, please contact:

Progility plc

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