For immediate release - 5 November 2014 Progility plc Results of Annual General Meeting

5 November 2014

Progility plc

("Progility" or "the Group")

Results of 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 6 were duly passed. The Board withdrew resolution 7 from consideration at the meeting.

For further information, please contact:

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|--|--------------------------------|
| SPARK Advisory Partners Limited (Nominated Advisor) Mark Brady Sean Wyndham-Quin | 020 3368 3551 020 3368 3555 |
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| Novella Communications Tim Robertson/Ben Heath | 020 3151 7008 |