

**Norish plc (“Norish” or the “Company”)**

**Results of Annual General Meeting**

Norish plc is pleased to announce that resolutions 1 to 11 proposed at the Annual General Meeting and as set out in the Notice of Annual General Meeting were duly approved by shareholders.

**Ends**

Enquiries:

Norish plc  
Aidan Hughes, Finance Director

Telephone: + 44 1293 862 498

Davy  
Anthony Farrell  
Matthew de Vere White

Telephone: + 353 1 679 6363