

RNS Number: 6650R  
EIH PLC  
30 June 2015

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**EIH plc  
(the “Company”)**

**Result of Annual General Meeting**

The Company is pleased to announce that at its Annual General Meeting held earlier today, resolutions 1 to 5 were duly passed, and resolution 6 (the discontinuation resolution) was defeated.

For further information, please contact:

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