

Regulatory Story

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EIH PLC - EIH Result of EGM and Notice of Cancellation
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7 May 2020

EIH plc

("EIH" or the "Company")

Result of Extraordinary General Meeting and Notice of Cancellation

EIH plc announces that, at the Extraordinary General Meeting held earlier today, the special resolution to approve the proposed cancellation of the admission of the Company's Shares to trading on AIM (the "Cancellation") was duly passed.

The votes cast at the Extraordinary General Meeting represented 86.81% of the Shares of the Company which were cast as follows: 100% voted in favour, nil% voted against, nil% abstained from voting.

Accordingly, admission of the Company's Shares to trading on AIM will be cancelled with effect from 7.00 a.m. on 18 May 2020. As detailed in the Circular sent to Shareholders on 7 April 2020, the last day of dealings in the Company's Shares on AIM will be 15 May 2020.

Following the Cancellation, N+1 Singer will cease to act as nominated adviser and broker to the Company.

Defined terms used but not defined in this announcement are the same as those included in the Circular. A copy of the Circular is available on the Company's website at <http://www.eihplc.co.uk/>.

For further information, please contact:

EIH plc
Rhys Davies
Tel: +41 (0)796200215

Nplus1 Singer Advisory LLP
(Nominated Advisor)
James Maxwell
Tel: +44 (0)207 496 3000

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Result of EGM and Notice of Cancellation - RNS