

RNS Result of AGM

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WYNNSTAY GROUP PLC

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23 March 2021

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Wynnstay Group plc **("Wynnstay" or "the Group")**

Result of AGM

Wynnstay, the agricultural and specialist retail group, is pleased to announce that all resolutions proposed at the Group's Annual General Meeting, held today, were duly approved on poll votes by shareholders.

Enquiries:

Wynnstay Group plc	Gareth Davies, Chief Executive Paul Roberts, Finance Director	T: 01691 827142
KTZ Communications	Katie Tzouliadis / Dan Mahoney	T: 020 3178 6378
Shore Capital (Nomad)	Stephane Auton / Patrick Castle John More	T: 020 7408 4090

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