

RNS Result of AGM

[Share this article](#)

Result of AGM & Classification of Depots

WYNNSTAY GROUP PLC

Released 12:41:34 25 March 2020

RNS Number : 5780H

Wynnstay Group PLC

25 March 2020

25 March 2020

AIM: WYN

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

**Result of AGM
&
Classification of Agricultural Depots**

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

Following the Government's announcement on 23 March regarding the closure of non-essential retail outlets, the Group understands that its Specialist Agricultural Merchandising Depots are classified as supplying essential goods to the agricultural industry and rural community. As a result, these outlets have remained trading, however some disruption to normal operations is expected regarding employee availability and the measures we are undertaking to protect both colleagues and customers. The Group's feed, seed and fertiliser processing activities and other distribution operations continue to function to plan.

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

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@lseg.com or visit www.rns.com.

END

RAGEAADSADNEEFA

including restrictions on use and distribution apply.