

Regulatory Story

1943A07 - Result of AGM

Company	Swan(John) & Sons PLC
TIDM	SWJ
Headline	Result of AGM
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Swan(John) & Sons PLC
02 October 2009

JOHN SWAN & SONS PLC ("the Company")

Result of AGM

The Board of John Swan & Sons PLC is pleased to announce that all the resolutions proposed at the Annual General Meeting held on Friday 2 October 2009 were duly passed.

As previously announced, George Neill and Frank Forrest stepped down as non-executive directors of the Company at the conclusion of the meeting.

John Swan & Sons PLC
Euan Fernie 0131 225 4681

Brewin Dolphin Limited
(Nominated Adviser) 0845 213 2072
Sandy Fraser

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