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Company Swan(John) & Sons PLC
TIDM SWJ
Headline Result of AGM
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Swan(John) & Sons PLC
18 September 2007

JOHN SWAN & SONS PLC

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 today, Tuesday 18 September 2007, were duly passed.

John Swan & Sons PLC
Euan Fernie

0131 225 4681

Brewin Dolphin Securities Limited
(Nominated Adviser)
Elizabeth Kennedy

0845 213 1120

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