

21<sup>st</sup> August 2012

**Falkland Islands Holdings plc**

**Result of AGM**

Falkland Islands Holdings plc, the international services Group which owns essential services businesses focused on transport and logistics and which has a major shareholding in Falkland Oil and Gas Limited ("FOGL"), announces that at the Group's Annual General Meeting held today all resolutions put to shareholders by the board were duly passed.

- Ends -

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