RNS Number: 4442S

Falkland Islands Holdings PLC

09 September 2010

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 ("FOGL") announces that at the Group's Annual General Meeting held today all resolutions put to shareholders by the board were duly passed.

-Ends-

Enquiries:

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