

1st September 2016

Falkland Islands Holdings plc

(“FIH” or “the Group”)

Result of AGM

Falkland Islands Holdings plc (“FIH”), the international services group which owns essential services businesses in the UK and Falkland Islands, announces that all resolutions put to shareholders at the Company's Annual General Meeting held earlier today were duly passed.

- Ends -

Enquiries:

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