

8th September 2015

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 focussed on transport and logistics, announces that all resolutions put to shareholders at the Company's Annual General Meeting held earlier today were duly passed.

- Ends -

Enquiries:

Falkland Islands Holdings plc

Edmund Rowland , Chairman
John Foster, Managing Director

Tel: 0207 087 7970
Tel: 01279 461 630

WH Ireland Ltd. – NOMAD and Broker to FIH

Adrian Hadden / Mark Leonard

Tel: 020 7220 1666

FTI Consulting

Edward Westropp / Eleanor Purdon

Tel: 020 3727 1206