

RNS Number : 3622H  
Highcroft Investments PLC  
16 May 2014

**Highcroft Investments PLC**

16 May 2014

The Board is pleased to announce that at the Annual General Meeting of the Company held today, all resolutions as set out in the Notice of Annual General Meeting dated 4 April 2014 were duly passed.

For further information, contact:

Highcroft Investments PLC

John Hewitt/Roberta Miles

01865 840023

Charles Stanley Securities

Dugald J Carlean / Karri Vuori / Laura White

0207 149 6000

*Highcroft Investments PLC is a Real Estate Investment Trust that has a portfolio of property and equity investments.*

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