

RNS Number : 0178F  
Highcroft Investments PLC  
17 May 2013

**Highcroft Investments PLC**

**Result of AGM**

17 May 2013

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 2013 were duly passed.

For further information, contact:

Highcroft Investments PLC

John Hewitt/Roberta Miles                      01865 840023

Charles Stanley Securities

Dugald J Carlean / Karri Vuori                      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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