



Adams PLC - ADA

Result of AGM
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Adams PLC
10 August 2018

Adams plc

("Adams" or the "Company")

Result of Annual General Meeting

The Company is pleased to announce that, at the Annual General Meeting of the Company held earlier today, all resolutions were duly passed.

Accordingly, the redenomination of the Company's share capital from Euros to Pounds Sterling has now been approved, and the Company has applied for AIM market Quotation of its shares to be changed from Euros to Pounds Sterling with effect from Monday 13 August 2018, in order to align the currency used in the financial statements, share capital and AIM quoted share price.

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