

## **Plant Health Care plc**

### **Result of Annual General Meeting**

The Directors of Plant Health Care plc are pleased to announce that, at the Company's Annual General Meeting held today, all resolutions put to the meeting were duly passed.

**-ends-**

For further information, please visit **[www.planthealthcare.com](http://www.planthealthcare.com)** or contact:

Plant Health Care plc  
John Brady, Chief Executive  
Tel: 001 603 525 3702

Andrew Wood  
Company Secretary  
Tel: 020 8866 5702

Evolution Securities Limited  
Tim Worlledge/Tim Redfern  
Tel: 020 7071 4300

Tavistock Communications  
Jeremy Carey/Simon Compton  
Tel: 0207 920 3150