

## **Three Thistles PLC**

# **Result of AGM**

RNS Number : 7990V  
Three Thistles PLC  
01 February 2017

Three Thistles Plc (formerly Thistle Pub Company III plc)

### *Result of Annual General Meeting*

The Company announces that at the Annual General Meeting held on 31 January 2017, all the resolutions were passed.

### *Trading Facility*

Current and prospective shareholders will be aware that auctions in the Company's shares now take place monthly on the Asset Match facility ([www.assetmatch.com](http://www.assetmatch.com)). The next auction in the Company's shares will close on 28 February 2017 and the last Thursday of each month thereafter unless stated otherwise.

### *Publication of announcements*

All announcements made by the Company will be published on both the [www.ThreeThistles.co.uk](http://www.ThreeThistles.co.uk) and [AssetMatch.com](http://AssetMatch.com) websites.

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