

National Storage Mechanism
Appointed by the FCA to act as the official mechanism for the storage of regulated information
in the UK
RNS Number : 2988R
Haynes Publishing Group PLC
24 October 2013

Haynes Publishing Group P.L.C. ("the Company")

**Notification in accordance with Listing Rule 9.6.2 and
9.6.18**

Annual General Meeting 2013

The Annual General Meeting of the Company was held at 1:00pm on 23 October 2013. The Company is pleased to announce that all resolutions were duly passed on a show of hands with resolutions 1 to 9 being passed as ordinary resolutions and resolutions 10 to 12 being passed as special resolutions. In accordance with Listing Rule 9.6.18, a summary of the special resolutions passed at the meeting is shown below :-

Resolution 10	-	To renew the Directors'
powers to allot shares for cash		
Resolution 11	-	To authorise the Company
to buy its own shares		
Resolution 12	-	To prescribe the notice
period for general meetings		

In accordance with Listing Rule 9.6.2, copies of the above special resolutions have been submitted to the National Storage Mechanism and will shortly be available for inspection at: www.Hemscott.com/nsm.do.

Contact:

James
Bunkum
Group Company
Secretary
01963 442009

End

This information is provided by RNS
The company news service from the London Stock Exchange

END

RAGMIBPTMBATMFJ