RNS Number: 0844U Polemos PLC 24 July 2015

> For immediate release 24 July 2015

Polemos plc ("Polemos" or the "Company") Result of Annual General Meeting

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

Enquiries:

Tel: +44 (0) 20 7440 0640

Polemos Plc Don Strang, Executive Chairman Beaumont Cornish Limited Roland Cornish / Michael Cornish

Tel: +44 (0) 20 7628 3396

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

END

RAGLLFEEDTISFIE