Result of General Meeting

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Acal PLC
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Acal plc ("Acal" or the "Company")

Result of the General Meeting

Acal plc (LSE: ACL, the "Company" or "Acal"), a leading European specialist electronics supplier, is pleased to announce that at the General Meeting held today, the proposed resolution was carried on a show of hands. The following level of proxy votes was received:

Resolution	For	Against	Chairman's Discretion	Withheld
The proposed disposal by Acal Supply Chain Holdings Limited of the entire issued share capital of Acal Enterprise Solutions Limited	19,025,295	719	2,719	4

For further information please contact:

Acal plc		
Nick Jefferies	- Group Chief Executive	01483 544500
Simon Gibbins	- Group Finance Director	
Gary Shillinglaw	- Group Company Secretary	

Notes to Editors:

About Acal plc

Acal is a European leader in specialist electronics, designing, manufacturing and distributing specialist electronic, photonic and medical products for the industrial and healthcare sectors. It is the only such provider with an infrastructure to deliver a broad range of specialist products and bespoke solutions across Europe. The Electronics division has completed seven acquisitions in the last four years, more than trebling its specialist revenues. Acal's strategy is to further enhance its leadership position through organic growth, complementary acquisitions and continued enhancement of its custom service capabilities. The division has operating companies across Europe including the UK, Germany, France, Benelux, Italy, Poland, Spain and the Nordic region as well as in Asia (China and South Korea) and Africa (South Africa). Businesses comprise Acal BFi, Hectronic, MTC, Myrra Group, RSG, Stortech and Vertec.

This information is provided by RNS

The company news service from the London Stock Exchange

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