## MS INTERNATIONAL plc (the "Company")

## **Results of AGM**

The Company announces that at its Annual General Meeting ("AGM") held yesterday, all resolutions proposed to shareholders at the AGM were duly passed.

## For further information please contact:

**MS INTERNATIONAL plc** Tel: +44 (0)13 0232 2133

Michael Bell

**Shore Capital** 

**Nomad and Broker** Tel: +44 (0)20 7408 4090

Patrick Castle/Daniel Bush/Lucy Bowden