## 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

Michael Bell Tel: 01302 322133

Tel: (0) 20 7408 4090

### **Shore Capital**

Nomad and Broker Patrick Castle/Daniel Bush