

## Regulatory Story

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**Highway Capital PLC** - HWC Result of AGM  
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22 November 2019

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**Highway Capital Plc**  
**(the "Company")**  
**Result of Annual General Meeting**

The Company is pleased to announce that at the Annual General Meeting held today, all resolutions were duly passed.

For further information, please visit [www.highwaycapital.co.uk](http://www.highwaycapital.co.uk) or contact the following:

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Result of AGM - RNS