



RNS

Result of AGM

## Result of Annual General Meeting

### HIGHWAY CAPITAL PLC

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Highway Capital PLC  
24 March 2021

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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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