

Company

[Michelmersh Brick Holdings PLC](#)

TIDM

MBH

Headline

Result of General Meeting

Released

10:31 16-Dec-2013

Number

6138V10

RNS Number : 6138V

Michelmersh Brick Holdings PLC

16 December 2013

16 December 2013

Michelmersh Brick Holdings plc

(the "Company")

Result of General Meeting

Michelmersh Brick Holdings PLC (AIM: MBH), the specialist brick, land development and landfill company, announces that at its General Meeting held earlier today all resolutions in connection with the placing of 22,544,508 new ordinary shares, as announced by the Company on 19 November 2013, were duly passed.

Enquiries

Michelmersh Brick Holdings

Martin Warner, CEO

Stephen Morgan, Finance Director

01442 870227

Cenkos Securities plc

Bobbie Hilliam (NOMAD)

Alex Ayles (Sales)

020 7397 8900

Tavistock Communications

Jeremy Carey/Faye Walters

020 7920 3150