



RNS Number: 1272A Wynnstay Group PLC 21 March 2017

21 March 2017 AIM: WYN

Wynnstay Group plc ("Wynnstay" or the "Company")

Result of AGM

Wynnstay, the agricultural and retail group, is pleased to announce that all resolutions proposed at the Company's Annual General Meeting, held today, were duly approved by shareholders.

Enquiries:

Wynnstay Group plc Ken Greetham, Chief Executive T: 01691 827 142

Paul Roberts, Finance Director

KTZ Communications Katie Tzouliadis, Emma Pearson T: 020 3178 6378

Shore Capital (Nomad and Stephane Auton, Patrick Castle T: 020 7408 4090

Broker)