

**Octagonal PLC**  
**Result of AGM**

RNS Number : 0006S  
Octagonal PLC  
27 September 2017

For immediate release

27 September 2017

**Octagonal plc**

**("Octagonal" or the "Company")**

**Result of Annual General Meeting ("AGM")**

**Reduction of capital (the "Capital Reduction")**

Octagonal Plc (LSE: OCT), the AIM traded financial services group, is pleased to announce that at the Company's AGM held earlier today, all resolutions were passed.

Accordingly, following an application which must be made to the Court, the Capital Reduction can be effected in order to increase the distributable reserves of the Company.

The expected date of the Court hearing to confirm and approve the Capital Reduction

is 27 October 2017, and the expected effective date for the Capital Reduction is 28 October 2017.

As a result of the Capital Reduction, there will be no change to the number of Ordinary Shares in issue, and the rights attaching to the Ordinary Shares will remain the same.

**For further information please visit [www.octagonalplc.com](http://www.octagonalplc.com) or contact:**

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