

**Highcroft Investments PLC**

16 May 2014

The Board is pleased to announce that at the Annual General Meeting of the Company held today, all resolutions as set out in the Notice of Annual General Meeting dated 4 April 2014 were duly passed.

For further information, contact:

Highcroft Investments PLC

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*Highcroft Investments PLC is a Real Estate Investment Trust that has a portfolio of property and equity investments.*