

9 October 2017



**1pm plc**  
**(the "Company")**

## **RESULT OF ANNUAL GENERAL MEETING**

1pm plc (AIM: OPM), the AIM listed specialist independent provider of finance facilities to the SME sector, announces that, at the Annual General Meeting of the Company held today in London, all resolutions put to shareholders were duly passed.

**For further information, please contact:**

**1pm plc**

Ian Smith, Chief Executive Officer

01225 474230

James Roberts, Chief Financial Officer

01225 474230

**Cenkos (NOMAD)**

Max Hartley (NOMAD), Julian Morse (Sales)

0207 397 8900

**Walbrook PR**

Paul Vann

0117 985 8989

07768 807631

[paul.vann@walbrookpr.com](mailto:paul.vann@walbrookpr.com)