

Regulatory Story

[Go to market news section](#)



Company	Workplace Systems International PLC
TIDM	WSI
Headline	Result of EGM
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WorkPlace Systems International PLC (the "Company")

Result of General Meeting

On 9 December 2011, it was announced that an offer document had been posted to shareholders (the "Offer Document") containing, among other things, notice of a general meeting of the Company to consider and, if thought fit, pass the Ordinary Resolution pursuant to Rule 16 of the Code.

The board of the Company is pleased to announce that the Ordinary Resolution was duly passed on a poll by 99.99% of the votes cast (in person or by proxy) by the Independent WorkPlace Shareholders at the General Meeting held today:

- * shareholders holding in aggregate 92,668,970 shares (99.99%) voted in favour of the ordinary resolution;
- * shareholders holding in aggregate 689 shares voted against the ordinary resolution; and
- * no shareholders withheld their vote.

Capitalised terms in this announcement have the same meanings as in the Offer Document.

For further information please contact Paul Wright on 01908 251 300.

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