

RNS Number : 6114Y  
Sutton Harbour Holdings PLC  
10 September 2015

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SUTTON HARBOUR HOLDINGS PLC

**("Sutton Harbour Holdings" or "the Company")**

Result of Annual General Meeting

Sutton Harbour Holdings plc announces that all resolutions at yesterday's Annual General Meeting were passed.

Ends

Sutton Harbour Holdings plc            01752 204186

Jason Schofield - Chief Executive

Natasha Gadsdon - Finance Director

Arden Partners                            0207 614 5917

James Felix / Ciaran Walsh

Yellow Jersey PR                        07768 534 641

Philip Ranger

Notes to Editors

Sutton Harbour Holdings plc (SUH) is an AIM listed company specialising in marine operations, waterfront regeneration and destination creation in Plymouth and South West England.

The Company operates Sutton Harbour Marina, King Point Marina and Plymouth Fisheries. Operational activities include mixed use lettings, car parking and support services to harbour users, property management and regeneration and asset enhancement.

Sutton Harbour Holdings plc is committed to being the leading marine and waterfront regeneration specialist in Southern England, and to positioning Sutton Harbour in Plymouth as a destination of national interest.