

AFH Fin Group Plc

Result of General Meeting

RNS Number : 2771Y
AFH Financial Group Plc
04 December 2017

4 December 2017

AFH FINANCIAL GROUP PLC

("AFH" or the "Company")

Result of General Meeting

AFH Financial Group plc, a leading financial planning led wealth management firm, is pleased to announce that the Resolutions put to Shareholders at the General Meeting of the Company held earlier today to approve the Placing to raise £17.5 million (before expenses) were duly passed.

Admission of the Placing Shares is expected to occur at 8.00 a.m. tomorrow. Following admission the total number of Ordinary Shares in issue will be 37,596,741. There are no shares held in treasury. Accordingly the total number of voting rights in the Company on Admission will be 37,596,741. This figure may be used by Shareholders as the denominator for the calculations to determine if they are required to notify their interest in, or change to their interest, in the Company under the FCA's Disclosure and Transparency Rules.

Defined terms used in this announcement shall have the meaning set out in the announcement of the Placing made by the Company dated 15 November 2017.

Enquiries:

AFH Financial Group PLC

01527 577 775

Alan Hudson, Chief Executive Officer

Paul Wright, Chief Financial Officer

www.afhfinancialgroup.com

Liberum Capital Limited

020 3100 2000

(Nominated Adviser and Broker)

John Fishley

Richard Bootle

Euan Brown

This information is provided by RNS
The company news service from the London Stock Exchange