

Regulatory Story

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Company Thalassa Holdings Limited
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Headline Result of AGM
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Thalassa Holdings Limited
29 April 2014

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Thalassa Holdings Ltd

(Reuters: THAL.L, Bloomberg: THAL:LN)

("Thalassa" or the "Company")

Result of AGM

Thalassa held its Annual General Meeting ("AGM") today. All resolutions set out in the AGM notice sent to shareholders dated 19 March 2014 were duly passed.

Contacts:

Thalassa Holdings Ltd:

Duncan Soukup, Executive Chairman +33 (0)6 78 63 26 89

WH Ireland Limited (Nominated adviser):

Chris Fielding, Head of Corporate Finance 020 7220 1650

www.thalassaholdingsltd.com

Notes to Editor:

Thalassa Holdings Ltd, incorporated and registered in the BVI and quoted on AIM, is a holding company with subsidiaries in the Energy Services and Defence and Homeland Security Industries, with a focus on marine seismic operations.

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Result of AGM - RNS