

## Regulatory Story

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**Thalassa Holdings Limited** - THAL Result of AGM  
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Thalassa Holdings Limited  
13 May 2016

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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 at 12 noon. All resolutions set out in the AGM notice sent to shareholders dated 4 April 2016 were duly passed.

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Notes to Editor:

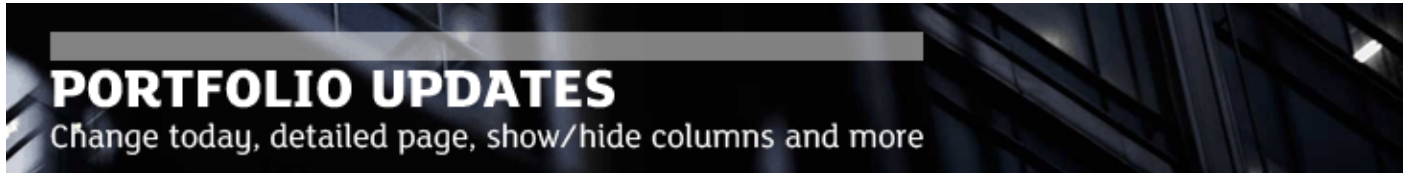
Thalassa Holdings Ltd, incorporated and registered in the BVI and quoted on AIM, is a holding company with subsidiaries in the Energy Services and Defence and Homeland Security Industries, with a focus on marine seismic operations.

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Result of AGM - RNS