

Regulatory Story

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Thalassa Holdings Limited - THAL Result of General Meeting
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Thalassa Holdings Limited
19 December 2017

Thalassa Holdings Ltd

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

("Thalassa", "THAL" or the "Company")

Result of General Meeting

Thalassa held a General Meeting today at 11am CET. The resolution to approve the sale of the assets of WGP Group Ltd and the proposed investment in Autonomous Robotics Ltd set out in the Notice of General Meeting sent to shareholders dated 1 December 2017 was duly passed unanimously.

Details of the sale of the assets of WGP Group Ltd are set out in the circular sent to shareholders on 1 December 2017. The board of Thalassa anticipates completion of this transaction at the year end, subject to satisfaction of a number of conditions precedent. The proposed investment in Autonomous Robotics Ltd is expected to be concluded by no later than 31 March 2018.

Duncan Soukup, chairman of Thalassa, said: "Although it is heartening to receive the unanimous support of those shareholders who voted, it is tempered by the fact that only fourteen shareholders, excluding the Company's directors, voted.

The board take this opportunity to thank the employees of WGP Group Ltd for all their hard work over the years and wish them every success under new ownership."

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Note to Editors:

Thalassa Holdings Ltd, incorporated and registered in the BVI and quoted on AIM, is a holding company with various interests across a number of industries.

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Result of General Meeting - RNS