

28 April 2015

Dalata Hotel Group p.l.c. ("Dalata" or "the Company")

RNS Number: 5618L

### **Results of Annual General Meeting held on 28 April 2015**

The Directors of Dalata Hotel Group p.l.c. wish to announce that each of the resolutions proposed at its Annual General Meeting held on Tuesday 28<sup>th</sup> April 2015 were duly passed.

The full text of each resolution was included in the Notice of Annual General Meeting of the Company circulated to shareholders on 2<sup>nd</sup> April 2015 and made available on the Company's website. [www.dalatahotelgroup.com](http://www.dalatahotelgroup.com).

A summary of the poll results for this meeting are available on the Company's website.

Enquiries:

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[www.dalatahotelgroup.com](http://www.dalatahotelgroup.com)

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