



The Stanley Gibbons Group plc
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THE STANLEY GIBBONS GROUP PLC
(the "Company" or the "Group")

Extraordinary General Meeting

At the Extraordinary General Meeting held earlier today, all resolutions put to Shareholders were duly carried. Accordingly, as announced on 14 March 2016, the Company will complete the Placing and Open Offer and a further announcement will be made in due course.

For further information, contact:

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