

RNS Number : 5537A
Tricor PLC
02 February 2011

TRICOR PLC (the "Company")

Result of AGM

Tricor PLC is pleased to announce that all resolutions proposed were duly passed at the Annual General Meeting held this morning.

2 February 2011

Tricor PLC

Lawrence van Kampen-Brooks

CEO / MD

Telephone - +44 207 099 7703

Email - investor.relations@tricor-plc.com

ZAI Corporate Finance

Marc Cramsie/ Sarang Shah

Tel +44 207 060 2220