

SAGENTIA

28 August 2014

Sagentia Group plc

("Sagentia" or the "Company")

Result of General Meeting

Sagentia Group plc (AIM: SAG) announces that the Resolution relating to the correction of the rules of the Company's Performance Share Plan contained in the Notice of General Meeting, circulated to Shareholders on 8 August 2014, was duly passed at the General Meeting held earlier today.

- Ends -

For further information:

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