National World plc

Result of General Meeting

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National World plc

("National World" or the "Company")

Result of General Meeting

National World (LSE: NWOR) is pleased to announce that at the General Meeting held earlier today, both resolutions were duly passed.

Details of the results of the poll (which aggregate and include all proxy votes cast) will shortly be available on the Company's website at www.nationalworld.com.

- Ends -

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