

10 June 2019

Angling Direct plc

("Angling" or "the Company" or "the Group")

Result of AGM

Angling Direct plc (AIM: ANG), the largest specialist fishing tackle and equipment retailer in the UK, is pleased to announce that at its Annual General Meeting ("AGM") held earlier today, Monday 10 June 2019, all resolutions were duly passed.

For further information:

Angling Direct PLC

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Darren Bailey, Chief Executive Officer	

Cenkos Securities - NOMAD and Broker

Stephen Keys/Cameron MacRitchie (Corporate Finance)	+44 (0) 207 3978926
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Charles Goodwin	+44 (0) 7747 788 221
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About Angling Direct plc

Angling Direct is the largest specialist fishing tackle retailer in the UK. The Company sells fishing tackle products and related equipment through its network of 27 retail stores, located throughout the UK, as well as through its own website (www.anglingdirect.co.uk) and other third party websites.

The Company currently sells over 21,500 fishing tackle products, including capital items, consumables, luggage and clothing. The Company also owns and sells fishing tackle products under its own brand 'Advanta'.

From 1986 to 2003, the Company's Founders acquired interests in a number of small independent fishing tackle shops in Norfolk and, in 2003, they acquired a significant site in Norwich, which was branded Angling Direct. Since 2003, the Company has continued to acquire or open new stores, taking the total number up to

27 retail stores. In 2015 the Company opened a 30,000 sq ft central distribution centre in Rackheath, Norfolk, where the Company's head office is also located.

Angling Direct's shares are traded on the AIM market of the London Stock Exchange under the ticker symbol ANG.L.

For further information, please visit www.anglingdirect.co.uk

