**18 June 2018**

**Angling Direct plc**

**(“Angling Direct” or “the Company” or “the Group”)**

**Result of AGM**

Angling Direct Plc (AIM: ANG.L), 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 18 June 2018, all resolutions were duly passed.

**For further information:**

|  |  |  |  |
| --- | --- | --- | --- |
| **Angling Direct PLC** | | +44 (0) 1603 258658 | |
| Martyn Page, Executive Chairman | |  | |
| Darren Bailey, Chief Executive Officer | |  | |
| **Cenkos Securities – NOMAD and Broker** | | +44 (0) 20 7397 8900 | |
| Stephen Keys (Corporate Finance)  Russell Kerr (Sales) | |  | |
|  | |  | |
| **Yellow Jersey PR – Financial PR** | |  | |
| Charles Goodwin | | +44 (0) 7747 788 221 | |
| Harriet Jackson | | +44 (0) 7544 275 882 | |

**Notes for editors**

**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 22 retail stores, located throughout the UK, as well as through its own website ([www.anglingdirect.co.uk](http://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’, which was formally launched in March 2016.

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 22 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](http://www.anglingdirect.co.uk)