

3 July 2017

**MiLOC GROUP LIMITED**  
**("MiLOC" or "the Company")**

**Result of Annual General Meeting**

MiLOC Group Limited, the NEX Exchange quoted pharmaceutical and healthcare group, is pleased to announce that at the Company's Annual General Meeting held today, all resolutions were duly passed.

The Directors of the Company accept responsibility for the contents of this announcement.

For further information, please contact:-

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