

1 June 2017

Filta Group Holdings plc

("Filta" or the "Company")

Result of AGM

Filta Group Holdings plc (AIM: FLTA), the provider of fryer management and other services to commercial kitchens, announces that all resolutions put to shareholders at its Annual General Meeting held today were duly passed.

For further information:

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About Filta Group Holdings plc:

Filta Group Holdings plc (AIM: FLTA) is a provider of services to commercial kitchens, primarily operating in the UK and US.

The cornerstone of the Company's offering is FiltaFry, the complete fryer management service incorporating on-site micro-filtration as well as the removal and replacement of cooking oil.

The Company also replaces damaged or perished refrigerator and freezer door seals through its Fita-Seal brand; installs and maintains refrigeration units through its Filta Refrigeration brand; and prevents the build-up of fats, oil and grease through its FiltaDrain brand.

The Group has over 180 Franchise Owners, and teams of corporate vans, providing services to over 5,000 restaurants and other commercial kitchens every week.