



## News Release

February 14, 2011

**Hirco PLC**  
**(“Hirco” or the “Company”)**

### **HIRCO ANNOUNCES RESULTS OF ANNUAL GENERAL MEETING**

LONDON – Hirco PLC (AIM:HRCO), today announced that at the Annual General Meeting of the Company held today at 11.30 a.m. in Zurich, Switzerland, all resolutions proposed in the notice of the meeting were passed.

The results of the poll on the resolutions put to the meeting are as follows:

<b>Resolutions</b>	<b>Shares For</b>	<b>Shares Against</b>	<b>Shares Withheld</b>
1. To receive and adopt the annual report and audited accounts of the Company.	33,755,236	-	-
2. To re-elect Peter Barge as a Director.	33,754,536	700	-
3. To re-elect David Burton as a Director.	26,683,023	430,700	6,641,513
4. To reappoint KPMG Audit LLC as auditors to the Company.	33,754,536	700	-
5. To authorise the Directors to fix the remuneration of KPMG Audit LLC.	33,754,536	700	-
6. To disapply pre-emption rights under Article 5.1.	32,237,619	1,517,617	-
7. To authorise the Company to make market purchases of its own ordinary shares.	33,755,236	-	-
8. To authorise share premium to be cancelled and re-classified as distributable reserves.	33,755,236	-	-

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