

## **AGM Result Notification**

**19th June 2019**

### **Findlay Park Funds p.l.c. (the "Company")**

#### **Re: Outcome of Annual General Meeting**

Further to the holding of the annual general meeting (the "AGM") of the Company on 19 June 2019, the board of directors of the Company wishes to advise that each of the resolutions proposed at the AGM was approved by the shareholders.

#### **Enquiries:**

**Findlay Park Partners LLP**

Thomas Mackey  
Phone: + 44 207 968 4900