

Distil plc

Result of Annual General Meeting

Distil plc ("the Group" or "Distil") (AIM: DIS), owner of premium drinks brands including Blavod Black Vodka, Blackwoods Gin and Vodka, RedLeg Spiced Rum and Jago's Vanilla Cream Liqueur announces that at the Annual General Meeting of the Group held earlier today, all resolutions were duly passed.

For further Information:

Distil PLC	
Don Goulding Executive Chairman	Tel: +44 207 352 2096
SPARK Advisory Partners Limited (NOMAD)	
Neil Baldwin Mark Brady	Tel +44 203 368 3550
SI Capital (Broker)	
Andy Thacker Nick Emerson	Tel +44 1483 413500

About Distil

Distil (formerly Blavod Wines & Spirits) is quoted on the AIM market of the London Stock Exchange. It owns drinks brands in a number of sectors of the alcoholic drinks market. These include premium Vodka, premium Gin, Vodka Vanilla Cream Liqueur and Spiced Rum and are called Blavod Original Black Vodka, Blackwoods Vintage Gin, Blackwoods Vodka, Diva Vodka, Jago's Cream liqueur and RedLeg Spiced Rum.

www.distilplc.com