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 +44 20 7352 2096

Don Goulding Executive Chairman

SPARK Advisory Partners Limited (NOMAD) +44 113 370 8974

Neil Baldwin / Mark Brady

SI Capital (Broker) +44 1483 413 500

Nick Emerson / Andy Thacker

About Distil

Distil Plc 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 spiced rum, vodka, gin, vodka vanilla cream liqueur and are called RedLeg Spiced Rum, Blackwoods Vintage Gin, Blackwoods Vodka, Blavod Original Black Vodka, Diva Vodka and Jago's Vanilla Cream Liqueur.

www.distilplc.com