

Nature Group PLC

("Nature Group" or the "Company" or the "Group")

Result of AGM and Update re: Annual Report and Accounts

Nature Group PLC (AIM:NGR), the provider of port reception facilities and waste treatment solutions for the oil, marine and process industries, announces that, at its Annual General Meeting held today, Resolutions 2 and 3 were duly passed.

The meeting was adjourned in relation to Resolution 1 to receive and consider the report of the directors and the financial statements of the Company for the period to 31 December 2017, with the auditor's report thereon, (the "**2017 Financial Results**") pending the publication of the 2017 Financial Results which is anticipated to take place prior to the reconvened meeting.

The adjourned meeting will reconvene to consider Resolution 1 at 5.00 p.m. (GMT) on Tuesday, 31 July 2018 at Torontostraat 20, 3197 KN Rotterdam.

For further information:

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