

24 May 2016

Annual Meeting Result

Quarto (LSE:QRT), the world's leading international illustrated non-fiction book publisher and distribution group, is pleased to announce that all resolutions were passed at its Annual Meeting held earlier today.

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About The Quarto Group

The Quarto Group (LSE: QRT) is the leading global illustrated non-fiction book publisher and distribution group and is listed on the London Stock Exchange. Quarto has about 400 talented people in five distinct but complementary businesses - Quarto International Co-editions Group; Quarto Publishing Group USA; Quarto Publishing Group UK; Books & Gifts Direct, Australia & NZ and Quarto Hong Kong.

The Group is well positioned in resilient segments of book publishing with rich reserves of Intellectual Property. Quarto is uniquely positioned for growth as the industry adapts to new means of marketing, sales and routes to market. The Group's headquarters are in London where the Company was founded in 1976.