

**Company** [St Peter Port Capital Limited](#)  
**TIDM** SPPC  
**Headline** St Peter Port Capital Limited : Result of EGM and AGM  
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**St Peter Port Capital Limited**  
**(the "Company")**

**Result of EGM and AGM**

The Company is pleased to announce that at its EGM held earlier today, the Ordinary Resolution to continue the life of the Company for another five years and the Special Resolution to change the Company's Articles were both duly passed.

At the EGM, valid votes were received from Shareholders voting in person or by proxy representing approximately 68.1 per cent. of the total number of votes capable of being cast. The results are detailed below:

**Ordinary Resolution to continue the life of the Company**

	Number of Ordinary Shares	Percentage of total vote
For	43,670,763	94.0
Against	2,809,854	6.0
Total	46,480,617	100.0

**Special Resolution to amend the Company's Articles**

	Number of Ordinary Shares	Percentage of total vote
For	40,958,513	88.1
Against	5,522,104	11.9

Total	46,480,617	100.0
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The Company is also pleased to announce that at its AGM held earlier today, all the resolutions proposed were passed unanimously.

**For further information:**

*St Peter Port Capital Limited*

Peter Griffin - 01481 751000

*St Peter Port Investment Management Limited*

Tim Childs - 020 7240 3765 / Graham Shore - 020 7408 4090

*Deloitte LLP - Nominated Adviser*

Jonathan Hinton / James Lewis - 020 7936 3000

*Shore Capital Stockbrokers Limited - Broker*

Dru Danford - 020 7408 4090

*Capitalised terms not otherwise defined, shall have the same meanings as set out in the circular sent to shareholders on 24 May 2012.*

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