

21 June 2017

St Peter Port Capital Limited

(the "Company")

Result of AGM and EGM

The Company announces that, at the annual general meeting of the Company held earlier today, all resolutions were duly passed.

At the extraordinary general meeting also held earlier today, the resolution to continue the life of the Company for at least one more year was duly passed.

The information contained within this announcement is deemed by the Company to constitute inside information as stipulated under the Market Abuse Regulations (EU) No. 596/2014 ("MAR").

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Source: St Peter Port Capital Limited via Globenewswire*