

P2P Global Investments plc (the "Company")

Result of General Meeting

The Company announces that at the General Meeting held earlier today the ordinary resolution set out in the Notice of General Meeting was passed by the requisite majority. Voting on the resolution was undertaken by way of a poll. The result of the poll is as follows:

Resolution	Shares For	%	Shares Against	%	Shares Marked As Votes Withheld / Abstentions
Resolution 1 – To approve the proposed investment policy	58,438,307	99.9998	122	0.0002	298,795

NOTES:

1. Votes "For" and "Against" the resolution are expressed as a percentage (rounded to four decimal places) of votes validly cast for that resolution.
2. A "Vote withheld" is not a vote in law and is not counted in the calculation of the percentage of shares voted "For" or "Against" the resolution.
3. The number of shares in issue at the close of business on Friday, 15 December 2017 was 86,306,803 and at that time, the Company held 6,388,947 shares in treasury. Therefore the total number of voting rights in the Company was 79,967,856. 73.07% of voting capital was instructed for the General Meeting.
4. The full text of the resolution passed at the General Meeting can be found in the Notice of General Meeting which is available on the Company's website at www.p2pgi.com.
5. A copy of the resolution will be made available for inspection from the National Storage Mechanism.
6. This poll result (inclusive of proxy results lodged before the General Meeting) will be available shortly on the Company's website at www.p2pgi.com.

Link Company Matters

Company Secretary
19 December 2017