

P2P Global Investments plc (the "Company")

Result of Annual General Meeting

The Company announces that at its Annual General Meeting held earlier today all the resolutions set out in the Notice of Annual General Meeting were passed by the requisite majority. Each of the resolutions put to the AGM was voted on by way of a poll. The results of the poll for each resolution were as follows:

Resolution (* indicates special resolution)	Shares For	%	Shares Against	%	Shares Marked As Votes Withheld / Abstentions
Resolution 1	59,668,165	100.00%	710	0.00%	0
Resolution 2	59,502,953	99.72%	165,921	0.28%	0
Resolution 3	59,668,067	100.00%	808	0.00%	0
Resolution 4	56,762,660	100.00%	832	0.00%	2,905,383
Resolution 5	57,428,514	100.00%	832	0.00%	2,239,529
Resolution 6	57,428,514	100.00%	832	0.00%	2,239,529
Resolution 7	57,429,224	100.00%	122	0.00%	2,239,529
Resolution 8	59,277,083	99.34%	391,693	0.66%	98
Resolution 9	59,348,283	99.46%	320,592	0.54%	0
Resolution 10	59,665,445	99.99%	3,430	0.01%	0
Resolution 11*	59,665,400	99.99%	3,475	0.01%	0
Resolution 12*	59,663,631	99.99%	5,244	0.01%	0
Resolution 13*	58,730,432	98.43%	938,443	1.57%	0

NOTES:

1. Votes "For" and "Against" any resolution are expressed as a percentage (rounded to two 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" any resolution.

3. The number of shares in issue at close of business on 27 June 2017 was 86,306,803 and at that time, the Company held 4,306,271 shares in treasury. Up to 72.76% of voting capital was instructed.
4. The full text of the resolutions passed at the AGM can be found in the Notice of Annual General Meeting which is available on the Company's website at www.p2pgi.com.
5. In accordance with Listing Rule 9.6.2R, copies of resolutions numbered 10 to 13 will be made available for inspection from the National Storage Mechanism, situated at: www.morningstar.co.uk/uk/NSM.
6. These poll results (inclusive of proxy results lodged before the AGM) will be available shortly on the Company's website at www.p2pgi.com.

Capita Company Secretarial Services Limited
Secretary
29 June 2017

END OF ANNOUNCEMENT