

P2P Global Investments plc (the “Company”)

Result of Annual General Meeting

The Company announces that at the Annual General Meeting (“AGM”) of the Company held today, all the Resolutions contained in the Notice of AGM were duly passed on a show of hands.

The total number of proxy votes received in respect of each such resolution is set out below.

Resolution (No. as noted on proxy form)	Shares For	%	Shares Against	%	Shares Marked As Votes Withheld / Abstentions
Resolution 1	58,413,215	100	0	0.00	1,125,778
Resolution 2	59,538,638	99.99	257	0.00	98
Resolution 3	59,538,895	100	0	0.00	98
Resolution 4	57,338,357	96.32	2,191,969	3.68	8,667
Resolution 5	59,453,331	99.86	85,564	0.14	98
Resolution 6	59,453,331	99.86	85,564	0.14	98
Resolution 7	58,327,627	99.85	85,588	0.15	1,125,778
Resolution 8	58,327,651	99.85	85,564	0.15	1,125,778
Resolution 9	59,538,871	99.99	24	0.00	98
Resolution 10	59,229,055	100	0	0.00	309,938
Resolution 11	59,337,432	99.66	201,463	0.34	98
Resolution 12	59,537,053	99.99	1,842	0.00	98
Resolution 13	58,852,760	98.90	656,983	1.10	29,250

Notes:

1. Votes "For" and "Against" are expressed as a percentage of votes received.
2. A vote "withheld" is not a vote in law and is not counted in the calculation of the % of shares voted "For" or "Against" a resolution.
3. Total number of shares in issue at 6pm on 7 June 2016 was 86,306,803 ordinary shares. Up to 68.98% of voting capital was instructed.
4. In accordance with Listing Rule 9.6.2R, copies of resolutions numbered 9 to 13 will be made available for inspection from the National Storage Mechanism, situated at: www.morningstar.co.uk/uk/NSMo
5. These proxy results will be available shortly on the Company's website at www.p2pgi.com.

Capita Company Secretarial Services Limited
Secretary
9 June 2016

END OF ANNOUNCEMENT