

**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 on 15 June 2015, 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 prior to the meeting is set out below.

<b>Resolution (No. as noted on proxy form)</b>	<b>Shares For</b>	<b>%</b>	<b>Shares Against</b>	<b>%</b>	<b>Shares Marked As Votes Withheld / Abstentions</b>
Resolution 1	30,004,682	99.997	1,000	0.003	0
Resolution 2	30,004,682	99.997	1,000	0.003	0
Resolution 3	30,004,682	99.997	1,000	0.003	0
Resolution 4	29,996,180	99.968	9,502	0.032	0
Resolution 5	29,996,180	99.968	9,502	0.032	0
Resolution 6	29,996,180	99.968	9,502	0.032	0
Resolution 7	29,996,180	99.968	9,502	0.032	0
Resolution 8	29,966,930	99.968	9,502	0.032	29,250
Resolution 9	30,004,682	99.997	1,000	0.003	0
Resolution 10	30,004,682	99.997	1,000	0.003	0
Resolution 11	29,944,682	99.797	61,000	0.203	0
Resolution 12	30,004,682	99.997	1,000	0.003	0
Resolution 13	29,966,930	99.968	9,502	0.032	29,250

In accordance with Listing Rule 9.6.2 copies of all resolutions passed as Special

Resolutions at the Meeting will be submitted to the National Storage Mechanism and will shortly be available for inspection at <http://www.morningstar.co.uk/uk/nsm>.

These resolutions will also available on the Company's website at [www.p2pgi.com](http://www.p2pgi.com)

Capita Company Secretarial Services Limited  
Secretary  
16 June 2015

END OF ANNOUNCEMENT