

## P2P Global Investments plc (the “Company”)

### Result of Annual General Meeting

The Company announces that at its Annual General Meeting held on 29 June 2017 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:

<b>Resolution (* indicates special resolution)</b>	<b>Shares For</b>	<b>%</b>	<b>Shares Against</b>	<b>%</b>	<b>Shares Marked As Votes Withheld / Abstentions</b>
Resolution 1 - To receive the Company's annual report and accounts for the year ended 31 December 2016	59,668,165	100.00%	710	0.00%	0
Resolution 2 - To approve the Directors' Remuneration Report	59,502,953	99.72%	165,921	0.28%	0
Resolution 3 - To approve the Dividend Policy	59,668,067	100.00%	808	0.00%	0
Resolution 4 - To re-elect Stuart Cruickshank as a Director	56,762,660	100.00%	832	0.00%	2,905,383
Resolution 5 - To re-elect Simon King as a Director	57,428,514	100.00%	832	0.00%	2,239,529
Resolution 6 - To re-elect Michael Cassidy as a Director	57,428,514	100.00%	832	0.00%	2,239,529
Resolution 7 - To elect Mahnaz Safa as a Director	57,429,224	100.00%	122	0.00%	2,239,529
Resolution 8 - To re-appoint PricewaterhouseCoopers LLP as Auditors of the Company	59,277,083	99.34%	391,693	0.66%	98
Resolution 9 - To authorise the Audit and Valuation Committee to determine the remuneration of the Auditors	59,348,283	99.46%	320,592	0.54%	0
Resolution 10 - To authorise the Directors to allot Ordinary Shares under section 551 of the Companies Act 2006	59,665,445	99.99%	3,430	0.01%	0

Resolution 11* - To authorise the Directors to allot Ordinary Shares on a non-pre-emptive basis in accordance with sections 570 and 573 of the Companies Act 2006	59,665,400	99.99%	3,475	0.01%	0
Resolution 12* - To authorise the Company to make market purchases of its own shares	59,663,631	99.99%	5,244	0.01%	0
Resolution 13* - To authorise the Company to hold general meetings on not less than 14 clear days' notice	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.