



**P2P GLOBAL INVESTMENTS PLC  
ANNUAL GENERAL MEETING 2016**

**PROXY RESULTS**

<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	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.