

P2P Global Investments plc
(the “Company”)

Result of Annual General Meeting

The Company announces that at its Annual General Meeting held earlier today, all of the resolutions set out in the Notice of Annual General Meeting were passed by the requisite majority. Each of the resolutions put to the Annual General Meeting were 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	55,992,410	98.62	784,197	1.38	40,445
Resolution 2	56,796,778	99.97	19,126	0.03	1,148
Resolution 3	56,816,152	100.00	0.00	0.00	900
Resolution 4	48,764,828	90.18	5,312,365	9.82	2,739,859
Resolution 5	55,984,644	99.91	48,344	0.09	784,064
Resolution 6	55,991,144	99.93	41,844	0.07	784,064
Resolution 7	56,769,320	99.92	47,634	0.08	98
Resolution 8	56,283,745	99.11	503,515	0.89	29,792
Resolution 9	56,813,063	100.00	941	0.00	3,048
Resolution 10	56,785,961	99.95	30,191	0.05	900
Resolution 11	56,814,634	100.00	1,270	0.00	1,148
Resolution 12*	56,355,975	99.19	459,929	0.81	1,148
Resolution 13*	56,796,185	99.98	9,123	0.02	11,744

Resolution 14*	56,077,535	98.70	739,517	1.30	0.00
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NOTES:

1. All resolutions were passed.
2. Proxy appointments which gave discretion to the Chairman of the AGM have been included in the "For" total for the appropriate resolution.
3. Votes "For" and "Against" any resolution are expressed as a percentage (rounded to two decimal places) of votes validly cast for that resolution.
4. 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.
5. 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.
6. In accordance with Listing Rule 9.6.2R, copies of resolutions 12-14 passed at the Annual General Meeting will be submitted to and made available for inspection on the National Storage Mechanism, situated at: www.morningstar.co.uk/uk/NSM.
7. These poll results (inclusive of proxy results lodged before the Annual General Meeting) will be available shortly on the Company's website at www.p2pgi.com.

Link Company Matters Limited
Company Secretary
6 June 2019

For further information:

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