

PANTHEON INTERNATIONAL PLC (THE "COMPANY")

RESULT OF ANNUAL GENERAL MEETING HELD ON 23 NOVEMBER 2016

Annual General Meeting

Following the Annual General Meeting held today, the Company is pleased to announce that all resolutions put to shareholders were passed on a show of hands.

Resolutions 1-7 are proposed as Ordinary Resolutions. Resolutions 8-10 are proposed as Special Resolutions, as set out below:

Resolution 8: To authorise the disapplication of pre-emption rights.

Resolution 9: To authorise the Company to make market purchases of its Ordinary Shares and Redeemable Shares.

Resolution 10: To authorise a general meeting other than an annual general meeting to be called on not less than 14 clear days' notice.

The proxy voting is set out below for information.

Resolution	Votes For	Votes Against	Votes at Chairman's discretion	Votes Withheld
Resolution 1	12,646,272	0	5,920	0
Resolution 2	12,588,659	54,087	5,920	3,526
Resolution 3	11,934,254	693,370	5,920	18,648
Resolution 4	11,080,056	1,566,215	5,920	0
Resolution 5	10,157,361	2,488,911	5,920	0
Resolution 6	12,644,618	1,654	5,920	0
Resolution 7	12,591,233	55,039	5,920	0
Resolution 8	11,247,356	55,159	5,920	1,343,757
Resolution 9	12,595,181	51,091	5,920	0
Resolution 10	12,390,656	255,615	5,920	0

A copy of the full text of Resolutions 8 to 10 will be submitted to the National Storage Mechanism and will shortly be available for viewing at <http://www.morningstar.co.uk/uk/nsm>

For more information please contact:

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Pantheon

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This information is provided by RNS
The company news service from the London Stock Exchange

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