

**PANTHEON INTERNATIONAL PARTICIPATIONS PLC (THE "COMPANY")**

**RESULT OF ANNUAL GENERAL MEETING HELD ON 24 NOVEMBER 2015**

**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 1-10 are proposed as Ordinary Resolutions. Resolutions 11-14 are proposed as Special Resolutions, as set out below:

Resolution 10: general authority to allot shares under Section 551 of the Companies Act 2006.

Resolution 11: to authorise Directors to allot securities otherwise than in accordance with statutory pre-emption rights, under Section 570 of the Companies Act 2006.

Resolution 12: to authorise Directors to make market purchases of shares under Section 701 of the Companies Act 2006.

Resolution 13: authority to hold general meetings, other than Annual General Meetings, on not less than 14 clear days' notice.

Resolution 14: approve the change of name of the Company to Pantheon International PLC.

The proxy voting is set out below for information.

<b>Resolution</b>	<b>Votes For</b>	<b>Votes Against</b>	<b>Votes at Chairman's discretion</b>	<b>Votes Withheld</b>
Resolution 1	13,808,576	0	6,859	2,572
Resolution 2	13,807,227	626	6,859	3,295
Resolution 3	13,811,148	0	6,859	0
Resolution 4	12,831,070	980,078	6,859	0
Resolution 5	13,095,786	715,362	6,859	0
Resolution 6	13,811,148	0	6,859	0
Resolution 7	12,754,453	1,056,695	6,859	0
Resolution 8	11,331,221	2,479,804	6,859	123
Resolution 9	13,811,148	0	6,859	0

Resolution 10	13,808,254	2,294	6,859	600
Resolution 11	12,479,277	1,331,871	6,859	0
Resolution 12	13,809,234	3,415	6,859	0
Resolution 13	13,529,418	281,730	6,859	0
Resolution 14	13,810,645	503	6,859	0

A copy of the full text of Resolutions 10 to 14 will be submitted to the National Storage Mechanism and will shortly be available for viewing at <http://www.morningstar.co.uk/uk/nsm>

24 November 2015

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