

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.

Resolution	Votes For	Votes Against	Votes at Chairman's discretion	Votes Withheld
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

This information is provided by RNS
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