

PANTHEON INTERNATIONAL PARTICIPATIONS PLC - Result of AGM

PR Newswire

London, November 22

PANTHEON INTERNATIONAL PARTICIPATIONS PLC

RESULT OF ANNUAL GENERAL MEETING AND CLASS MEETING HELD ON 22 NOVEMBER 2011

Annual General Meeting

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

Resolutions 1 to 11 related to Ordinary Business; Resolution 12 related to Special Business. The business of the Meeting included the following resolutions:

Resolution 8: general authority to allot shares under Section 551 of the Companies Act 2006.

Resolution 9: authority to allot securities otherwise than in accordance with statutory pre-emption rights, under Section 570 of the Companies Act 2006.

Resolution 10: authority to make market purchases of shares under section 701 of the Companies Act 2006.

Resolution 11: authority to hold general meetings, other than Annual General Meetings, on not less than 14 clear days' notice.

Resolution 12: to amend the Company's Articles of Association as set out in the Notice of Annual General Meeting.

All resolutions were passed on a show of hands.

The proxy votes received on each resolution were as follows:

For	Against	At Chairman's discretion	Withheld	
Resolution 1	16,177,256	1,148,375	3,700	1,686
Resolution 2	17,302,314	21,801	3,700	3,202
Resolution 3	15,675,911	1,193,987	3,700	457,419
Resolution 4	15,979,631	1,183,223	3,700	164,463
Resolution 5	15,675,911	1,193,987	3,700	457,419
Resolution 6	17,325,508	0	3,700	1,809
Resolution 7	17,325,631	0	3,700	1,686
Resolution 8	16,672,301	653,330	3,700	1,686
Resolution 9	16,672,181	653,450	3,700	1,686
Resolution 10	17,327,317	0	3,700	0

Resolution 11	16,266,967	1,057,271	3,700	3,079
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Resolution 12	17,323,801	1,830	3,700	1,686
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Class Meeting of Redeemable Shareholders

Following the Class Meeting held today, the Company is pleased to announce that the resolution put to shareholders was passed on a show of hands.

The proxy votes received on this resolution were as follows:

For	Against	At Chairman's discretion	Withheld
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Resolution 1	12,492,855	0	102,205	0
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A copy of the resolutions for each of the above meetings will be submitted to the National Storage Mechanism and will shortly be available for viewing at <http://www.hemscott.com/nsm.do> .

22 November 2011