

RNS Number : 8007U  
St Peter Port Capital Limited  
16 July 2018

**ST PETER PORT CAPITAL LIMITED**  
**(the "Company")**

**Results of Annual General Meeting**

16<sup>th</sup> July 2018

The Company announces that, at the Annual General Meeting held today, all resolutions were passed as set out in the notice of Meeting dated **18<sup>th</sup> June 2018**.

The information contained within this announcement is deemed by the Company to constitute inside information as stipulated under the Market Abuse Regulations (EU) No. 596/2014 ("MAR").

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END OF ANNOUNCEMENT

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