

**P2P Global Investments plc (the "Company")**

**Result of Annual General Meeting**

The Company announces that at its Annual General Meeting held earlier today all the resolutions set out in the Notice of Annual General Meeting were passed by the requisite majority. Each of the resolutions put to the AGM was voted on by way of a poll. The results of the poll for each resolution were as follows:

<b>Resolution</b>	<b>Votes For</b>	<b>%</b>	<b>Votes Against</b>	<b>%</b>	<b>Vote withheld</b>
1	35,682,683	99.99	231	0.01	2,082
2	35,397,446	99.20	286,552	0.80	998
3	35,558,149	99.65	123,766	0.35	3,080
4	35,684,575	99.99	421	0.01	0
5	33,401,187	97.08	1,005,597	2.92	1,278,211
6	33,392,325	99.84	53,142	0.16	2,239,529
7	35,631,854	99.85	53,142	0.15	0
8	35,631,854	99.85	53,142	0.15	0
9	35,684,477	99.99	519	0.01	0
10	35,668,772	99.99	352	0.01	15,871
11	35,684,765	99.99	231	0.01	0
12	35,680,062	99.99	2,852	0.01	2,082
13*	35,678,063	99.99	4,851	0.01	2,082
14*	35,664,625	99.97	8,932	0.03	11,439
15*	34,821,019	97.58	863,977	2.42	0

*\* Indicates special resolution*

**NOTES:**

1. Votes "For" and "Against" any resolution are expressed as a percentage (rounded to two decimal places) of votes validly cast for that resolution.
2. A "Vote withheld" is not a vote in law and is not counted in the calculation of the percentage of shares voted "For" or "Against" any resolution.
3. The number of shares in issue at close of business on 6 June 2018 was 86,306,803 and at that time, the Company held 8,385,855 shares in treasury. Up to 45.79% of voting capital was instructed.
4. The full text of the resolutions passed at the AGM can be found in the Notice of Annual General Meeting which is available on the Company's website at [www.p2pgi.com](http://www.p2pgi.com).
5. In accordance with Listing Rule 9.6.2R, copies of resolutions will be made available for inspection from the National Storage Mechanism, situated at: [www.morningstar.co.uk/uk/NSM](http://www.morningstar.co.uk/uk/NSM).
6. These poll results (inclusive of proxy results lodged before the AGM) will be available shortly on the Company's website at [www.p2pgi.com](http://www.p2pgi.com).

Link Company Matters Limited  
Secretary  
8 June 2018

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