24 September 2014

Marechale Capital plc ("Marechale Capital" or the "Company")

Result of Annual General Meeting

Marechale Capital announces that at the Company's Annual General Meeting held today, at 46 New Broad Street, London, EC2M 1JH, all resolutions put to shareholders by the Board were duly passed.

For further information please contact:

Marechale Capital Tel: +44 (0)20 7628 5582

Mark Warde-Norbury / Patrick Booth-Clibborn

Smith & Williamson Corporate Finance Tel: +44 (0)20 7131 4000

Azhic Basirov / David Jones