**23 September 2019**

**Marechale Capital plc**

("Marechale Capital" or the "Company")

**Result of Annual General Meeting**

The Company is pleased to announce that all resolutions put to shareholders at the Company's Annual General Meeting held earlier today were duly passed.

The total votes were cast as follows:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Resolution** | **For** | **%** | **Against** | **%** |
| 1 | 29.04m | 100 | - | - |
| 2 | 29.04m | 100 | - | - |
| 3 | 29.04m | 100 | - | - |
| 4 | 29.04m | 100 | - | - |
| 5 | 22.74m | 78.31 | 6.30m | 21.69 |
| 6 | 22.74m | 78.31 | 6.30m | 21.69 |

For further information please contact:

|  |  |
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