Marechale Capital plc

("Marechale Capital" or the "Company")

Result of AGM

Marechale Capital plc (AIM: MAC) is pleased to announce that, at its annual general meeting held earlier today, all resolutions were duly passed.

For further information please contact:

Marechale Capital
Mark Warde-Norbury / Patrick Booth-Clibborn

Cairn Financial Advisers LLP (Nomad)
Jo Turner / Sandy Jamieson / Mark Rogers

Tel: +44 (0)20 7628 5582

Tel: +44 (0)20 7213 0880

Novum Securities Limited (Broker)

Tel: +44 (0)20 7399 9427

Colin Rowbury