

# ETALON GROUP LIMITED

20 May 2016

## Result of Annual General Meeting

Etalon Group Limited (the **Company**) held its Annual General Meeting (the **AGM**) on Friday 20 May 2016 at Redwood House, St Julian's Avenue, St Peter Port, Guernsey, Channel Islands.

All resolutions were proposed as ordinary resolutions and each of the following resolutions was passed by the requisite majority in a poll:

1. To receive the Annual Report & Account;
2. To approve the Final Dividend for the year ended 31 December 2015;
3. To re-appoint the Auditor;
4. To authorise the Directors to set the remuneration of the Auditor;
5. To re-elect Martin Robert Cocker as a Director;
6. To re-elect Anton Evgenyovich Poryadin as a Director;
7. To re-elect Andrew Russell Howat as a Director of the Company.

Other recent announcements are available on the Etalon Group website: <http://www.etalongroup.com/investors/news/>

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