

ETALON GROUP LIMITED

26 May 2015

Result of Annual General Meeting

Etalon Group Limited (the **Company**) held its Annual General Meeting (the **AGM**) on Friday 22 May 2015 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 on a poll:

1. To receive the Annual Report & Account;
2. To approve the Final Dividend for the year ended 31 December 2014;
3. To 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 elect Andrew Russell Howat as a Director.

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

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