

# JZ CAPITAL PARTNERS LTD - Result of AGM Announcement

PR Newswire

London, June 17

## JZ CAPITAL PARTNERS LIMITED (the "Company" or "JZCP")

(a closed-end collective investment scheme incorporated as a non-cellular company with limited liability under the laws of Guernsey with registered number 48761)

### RESULT OF ANNUAL GENERAL MEETING

17 June 2016

At the Annual General Meeting (the "AGM") of the Company held today, all Ordinary Resolutions as set out in the AGM Notice dated 11 May 2016 (the "Notice") and sent to shareholders of the Company were duly passed.

Details of the proxy voting results which should be read alongside the Notice are noted below:

Ordinary Resolution	For	Against	Abstain
1	63,957,783	0	0
2	63,957,783	0	0
3	63,957,783	0	0
4	63,957,409	174	200
5 <sup>(1)</sup>	16,569,823	143,386	0
6 <sup>(1)</sup>	16,569,823	143,386	0
7	63,957,583	0	200

**Note - A vote withheld is not a vote in law and has not been counted in the votes for and against a resolution.**

**(1) The proxy voting results in respect of Ordinary Resolutions 5 and 6 have been counted in accordance with Article 14(15) of the Articles of Incorporation of the Company.**

At the same AGM noted above, the following Special Business by Ordinary Resolution was also passed as detailed below:

#### 8. SPECIAL BUSINESS BY ORDINARY RESOLUTION:

*To authorise the Directors in accordance with Article 4(8) of the Articles of Incorporation of the Company (the "Articles") to: (a) allot equity securities (as defined in the Articles) of the Company for cash; and (b) sell ordinary shares (as defined in the Articles) held by the Company as treasury shares for cash, as if Article 4(8) of the Articles did not apply to any such allotment or sale, provided that this power shall be limited to the allotment of equity securities for cash and the sale of treasury shares up to an aggregate amount of 8,390,751 Ordinary shares, such authority to expire at the conclusion of the general meeting of the Company to be held in 2017, save that the Company may before such expiry make any offer or agreement that would or might require equity securities to be allotted, or treasury shares to be sold, after such expiry and the Directors may allot equity securities, or sell treasury shares in pursuance of any such offer or agreement as if the power conferred hereby had not expired.*

Special Business by Ordinary Resolution	For	Against	Abstain
8	58,619,053	5,338,730	0

**Note - A vote withheld is not a vote in law and has not been counted in the votes for and against a resolution.**

#### Enquiries:

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