

JZ CAPITAL PARTNERS LTD - Result of EGM 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 EXTRAORDINARY GENERAL MEETING

17 June 2016

At the Extraordinary General Meeting (the "**EGM**") of the Company held today, the following Special Resolution as set out in the Notice of EGM dated 19 May 2016 (the "**Notice of EGM**") and sent to members of the Company was duly passed as detailed below:

THAT:

With effect from 12.01am on the day immediately following the redemption of all of the Company's 2016 Zero Dividend Preference Shares then in issue having been completed in accordance with Article 6(8) of the Company's existing Articles of Incorporation, the Articles of Incorporation produced to the Extraordinary General Meeting and initialled by the Chairman of the Extraordinary General Meeting for the purpose of identification, be approved and adopted as the Articles of Incorporation of the Company in substitution for, and to the exclusion of, the Company's existing Articles of Incorporation.

(67,542,046 in favour / 0 against / 0 abstain)

Details of the proxy voting results which should be read alongside the Notice of EGM sent to members of the Company are note above.

Enquiries:

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