

ETALON GROUP LIMITED

Result of Annual General Meeting

Etalon Group Limited (the **Company**) held its Annual General Meeting (the **AGM**) on Friday 15 November 2013 at Ogier House, St Julian's Avenue, St Peter Port, Guernsey GY1 1WA, Channel Islands.

All resolutions were proposed as ordinary resolutions and each of the resolutions was passed by the requisite majority on a poll.

Details of the resolutions are set out in the Notice of AGM which is available on the Company's website.