

ETALON GROUP LIMITED

Result of Annual General Meeting

Etalon Group Limited (the **Company**) held its Annual General Meeting (the **AGM**) on Friday 11 July 2014 at The Old Government House Hotel, St Peter Port, Guernsey, 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.