

19 June 2017

**Panther Securities PLC
(the "Company")**

Result of AGM

The Company announces that at the annual general meeting of the Company held earlier today, resolutions 1 to 3 and resolutions 5 to 8 as set out in the Company's Notice of Annual General Meeting dated 25 April 2017 were passed unanimously. As indicated in the Company's announcement of 15 June 2017, resolution 4 (relating to John Doyle's re-election as a Director of the Company) was withdrawn due to Mr Doyle's resignation from the Board of the Company. Resolution 9, to give the directors the authority to make a payment of up to £20,000 by way of donation to the UK Independence Party was not passed.

For further information:

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