

22 June 2018

Panther Securities PLC
(the “Company”)

Result of AGM

Panther Securities PLC announces that at the annual general meeting of the Company held earlier today, all resolutions were duly passed.

For further information:

Panther Securities plc:
Andrew Perloff/ Simon Peters

Tel: 01707 667 300

Allenby Capital Limited (Nomad and Joint Broker)
David Worlidge/ Alex Brearley

Tel: 020 3328 5656