



CIC Capital Ltd

AGM Results 11 May 2018

RNS Number : 8877N
CIC Capital Fund Ltd
12 May 2018

CIC CAPITAL FUND LTD

AGM Results

CIC Capital Fund Limited ("CIC Fund" or the "Company") is pleased to announce that all resolutions proposed at the Annual General Meeting ("AGM") on May 11, 2018 were duly passed.

The AGM results is available on the Company's website: www.CICCapitalFund.com

ENQUIRIES

CIC Capital Fund Limited: KevinLi@CICCapitalFund.com

This information is provided by RNS
The company news service from the London Stock Exchange

END

AGMGUQUAUPRUQP

TOTAL VOTING SHARES	34,221,145
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58.14%

No.		Shares.
10	Shareholders present in meeting & phone	18,576,386
0	Proxey Holders present in meeting	0
0	Management present in meeting	0
3	Management present by phone (Bromley not voting)	416,903

Scrutineers Report - Annual General Meeting held on 11 May 2018

Ordinary Business

1. To receive and consider the audited consolidated financial statements of the Corporation for the 12-month periods ended 31 January 2016, 31 January 2017 and 31 January 2018 together with the report of the directors and auditors thereon.

Vote	
For	19,896,404
Against	0
Withheld	0

2. To elect directors and determine the number of directors at three (3) in accordance with article 14.1 of the Corporations's articles of association.

Name	Age	Position	Appointment
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Kevin Holley	62	Independent Non-Executive Chairman	2018
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For	19,896,404	Against	0	Withheld	0
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Li Hongguang (Kevin)	50	Independent Non-Executive Director	2005
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For	19,896,404	Against	0	Withheld	0
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Stuart J. Bromley	57	Executive Director / CEO	2004
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For	19,896,404	Against	0	Withheld	0
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3. To appoint auditors and to authorize the directors to fix their remuneration.

For	19,896,404	Against	0	Withheld	0
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4. To transact such further or other business as may properly come before the Meeting or any adjournment or adjournments thereof.

For	19,896,404	Against	0	Withheld	0
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I, Zamyra H. Cammans of Circumference FS (Luxembourg) S.A. 22-24 Boulevard Royal, L-2449 Luxembourg acting as Scrutineer of this Annual General affirm the voting as stated above.

Signature

Date



11/05/18

