

26 June 2019: Neon Capital Ltd Further to today's General Meeting we advise details of the resolution and proxies received.

Resolution 1 was granted on a show of hands.

Proxy Results:

	For	Discretionary	Against	Abstain	Excluded
Resolution 1: Capital Reduction	9,319,063	8,355	8,450	4,531	nil

Approval of the Capital Reduction as stated in the Notice of Meeting was granted by shareholders and the following indicative timetable will apply for the Capital Reduction:

Dispatch of Capital Reduction proceeds

3-5 July 2019

Enquiries

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