

**STOCK EXCHANGE ANNOUNCEMENT**  
**FOR IMMEDIATE RELEASE – 11 JUNE 2013**

**GLOBAL FIXED INCOME REALISATION LIMITED**

**RESULTS OF AGM**

The Board of Global Fixed Income Realisation Limited (“the Company”) is pleased to announce that, at the Sixth Annual General Meeting of the Company held earlier today, all of the proposed resolutions were approved by shareholders on a show of hands.

The number of Shares voted in person or by proxy on the resolutions, each of which was proposed as an ordinary resolution, was as follows.

1. THAT the Financial Statements of the Company for the year ended 31 December 2012 with the Report of the Directors and Auditors thereon be received and adopted.  
  
18,922,006 votes were in favour of the resolution (100.00% of votes cast) and no votes were against. No votes were withheld.
2. THAT Talmi Morgan be re-elected as a Director of the Company.  
  
18,876,025 votes were in favour of the resolution (99.76% of votes cast) and 45,981 votes were against (0.24% of votes cast). No votes were withheld.
3. THAT David Staples be re-elected as a Director of the Company.  
  
16,330,229 votes were in favour of the resolution (100.00% of votes cast) and no votes were against. 2,591,777 votes were withheld.
4. THAT Norman Crighton be re-elected as a Director of the Company.  
  
16,284,248 votes were in favour of the resolution (99.72% of votes cast) and 45,981 votes were against (0.28% of votes cast). 2,591,777 votes were withheld.
5. Following the resignation of Andrew Pegge on 24 May 2013 this resolution was not proposed.
6. THAT KPMG Channel Islands Limited be re-appointed as Auditors of the Company to hold office until the conclusion of the next annual general meeting of the Company.  
  
18,922,006 votes were in favour of the resolution (100.00% of votes cast) and no votes were against. No votes were withheld.
7. THAT the Directors be authorised to fix the remuneration of the Auditors for their next period of office.

18,922,006 votes were in favour of the resolution (100.00% of votes cast) and no votes were against. No votes were withheld.

8. THAT the Company's authority under and in accordance with the Articles of Incorporation of the Company and section 315 of the Companies (Guernsey) Law, 2008, as amended (the "Law") to make market acquisitions (within the meaning of section 316 of the Law) of ordinary shares of no par value in the capital of the Company be renewed.

16,197,618 votes were in favour of the resolution (99.19% of votes cast) and 132,611 (0.81% of votes cast) were against. 2,591,777 votes were withheld.

9. THAT the Company's authority under and in accordance with the Articles of Incorporation of the Company and section 315 of the Companies (Guernsey) Law, 2008, as amended (the "Law") to make market acquisitions (within the meaning of section 316 of the Law) of ordinary shares pursuant to one or more tender offers on the terms set out in the circular to shareholders of the Company dated 10 May 2013 be renewed.

18,922,006 votes were in favour of the resolution (100.00% of votes cast) and no votes were against. No votes were withheld.

## **Enquiries**

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