

STOCK EXCHANGE ANNOUNCEMENT
FOR IMMEDIATE RELEASE – 8 JUNE 2016

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 Ninth 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 2015 with the Report of the Directors and Auditors thereon be received and adopted.

6,900,763 votes were in favour of the resolution (100.00% of votes cast) and no votes were against. No votes were withheld.

2. THAT the Directors’ Remuneration Report of the Company for the year ended 31 December 2015 be received and adopted.

6,900,763 votes were in favour of the resolution (100.00% of votes cast) and no votes were against. No votes were withheld.

3. THAT Talmi Morgan be re-elected as a Director of the Company.

5,294,500 votes were in favour of the resolution (76.70% of votes cast) and 1,606,263 votes were against (23.30% of votes cast). No votes were withheld.

4. THAT David Staples be re-elected as a Director of the Company.

5,294,500 votes were in favour of the resolution (76.70% of votes cast) and 1,606,263 votes were against (23.30% of votes cast). No votes were withheld.

5. THAT Norman Crighton be re-elected as a Director of the Company.

6,900,763 votes were in favour of the resolution (100.00% of votes cast) and no votes were against. No votes were withheld.

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.

5,294,500 votes were in favour of the resolution (100.00% of votes cast) and no votes were against. 1,606,263 votes were withheld.

7. THAT the Directors be authorised to fix the remuneration of the Auditors for their next period of office.

6,900,763 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.

6,900,763 votes were in favour of the resolution (100.00% of votes cast) and no votes were against. No 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 18 June 2014 be renewed.

6,900,763 votes were in favour of the resolution (100.00% of votes cast) and no votes were against. No votes were withheld.

Enquiries

Praxis Fund Services Limited

Shona Darling

Tel.+44 (0) 1481 755528

Numis Securities

Nathan Brown

Tel. +44 (0) 20 7260 1426