

STOCK EXCHANGE ANNOUNCEMENT
FOR IMMEDIATE RELEASE

Global Fixed Income Realisation Limited

Results of the AGM

12 July 2018

The Board of Global Fixed Income Realisation Limited (“the Company”) is pleased to announce that, at the Eleventh 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 2017 with the Report of the Directors and Auditors thereon be received and adopted.

4,242,391 votes were in favour of the resolution (100% of votes cast) and no votes were against.

2. **THAT** the Directors’ Remuneration Report of the Company for the year ended 31 December 2017 be received and adopted.

4,242,391 votes were in favour of the resolution (100% of votes cast) and no votes were against.

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

4,242,391 votes were in favour of the resolution (100% of votes cast) and no votes were against.

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

4,242,391 votes were in favour of the resolution (100% of votes cast) and no votes were against.

5. **THAT** Shelagh Mason be re-elected as a Director of the Company.

4,242,391 votes were in favour of the resolution (100% of votes cast) and no votes were against.

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.

4,242,391 votes were in favour of the resolution (100% of votes cast) and no votes were against.

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

4,242,391 votes were in favour of the resolution (100% of votes cast) and no votes were against.

SPECIAL BUSINESS

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 ("Ordinary Shares") be renewed.

4,242,391 votes were in favour of the resolution (100% of votes cast) and no votes were against.

9. **THAT** the Company be and is hereby authorised in accordance with section 315 of the Companies (Guernsey) Law 2008 (as amended) (the "**Law**") to make market acquisitions (within the meaning of the 2008 Law) of its ordinary shares (the "**Shares**") pursuant to one or more tender offers (the "**Tender Offers**") on the terms set out in the circular to shareholders of the Company dated 18 June 2014.

4,242,391 votes were in favour of the resolution (100% of votes cast) and no votes were against.

Enquiries

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