

18 May 2016

**CPPGROUP Plc**

**AGM Resolutions**

CPPGroup Plc (“the Company”) held its Annual General Meeting on Wednesday, 18th May at 2.00 pm at Eversheds, 1 Wood Street, London, EC2V 7WS

All resolutions were put to the meeting on a poll, the full results of which are given below.

<b>Resolutions</b>	<b>In Favour</b>	<b>%</b>	<b>Against</b>	<b>%</b>	<b>Withheld</b>
1 To receive and consider the reports of Directors, the Auditor’s Report and the Financial Statements for the year ended 31 December 2015.	448,536,854	100	1,964	0	335,326,643
2 Resolution withdrawn	N/A	N/A	N/A	N/A	N/A
3 Resolution withdrawn	N/A	N/A	N/A	N/A	N/A
4 To elect Michael Corcoran as a director of the Company	448,538,818	100	0	0	335,326,643
5 Resolution withdrawn	N/A	N/A	N/A	N/A	N/A
6 To re-appoint Deloitte LLP as auditors of the Company	448,529,728	100	0	0	335,335,733
7 To authorise the Directors to set the Auditor’s remuneration	448,538,818	100	0	0	335,326,643
8 To authorise the directors to allot shares	448,538,818	100	0	0	335,326,643
9 To disapply pre-emption rights*	448,532,818	100	6,000	0	335,326,643

\* Special Resolution

As previously notified, Jason Walsh was appointed a Director of the Company immediately following the conclusion of the AGM.

**Enquiries:**

**Maitland**

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**CPPGroup Plc**

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Lorraine Beavis, Group Company Secretary  
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**Nominated Adviser and Corporate Broker**

**Investec Bank plc:** Sara Hale; James Rudd; Carlton Nelson  
Tel: +44 (0) 20 7597 4000

## **Notes to Editors**

CPP provides a range of assistance based services to customers in the UK & Ireland and in a number of international markets across Asia, Europe and Latin America. The Company's core propositions provide peace of mind for customers covering a range of areas including lost and stolen credit cards, identity theft, insurance of mobile devices, and passport assistance.

For more information on CPP visit [www.cppgroupplc.com](http://www.cppgroupplc.com)

### REGISTERED OFFICE

CPPGroup Plc  
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Registered number: 07151159