

19 May 2017

CPPGROUP Plc

AGM Resolutions

CPPGroup Plc (“the Company”) held its Annual General Meeting on Friday, 19th May at 2.00 pm at Investec Bank plc, 2 Gresham Street, London, EC2V 7QP.

Resolution 7 was withdrawn prior to the meeting.

All other resolutions were put to the meeting on a poll and were approved. The full results are set out below.

Resolutions	In Favour	%	Against	%	Withheld
1 To receive and consider the reports of Directors, the Auditor’s Report and the Financial Statements for the year ended 31 December 2016.	786,805,743	100	1,964	0	8,059,237
2 To elect Jason Walsh as a director of the Company	786,807,707	100	0	0	8,059,237
3 To elect Justine Shaw as a director of the Company	786,807,707	100	0	0	8,059,237
4 To re-appoint Deloitte LLP as auditors of the Company	786,806,707	100	0	0	8,060,237
5 To authorise the Directors to set the Auditor’s remuneration	786,796,707	100	0	0	8,070,237
6 To authorise the directors to allot shares	451,461,974	100	0	0	343,404,970
7 Resolution withdrawn	N/A	N/A	N/A	N/A	N/A

Enquiries:

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CPPGroup Plc

Jason Walsh, Chief Executive Officer
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

REGISTERED OFFICE

CPPGroup Plc

Holgate Park

York

YO26 4GA

Registered number: 07151159