

8 May 2018

CPPGROUP Plc

AGM Resolutions

CPPGroup Plc (“the Company”) held its Annual General Meeting on Tuesday, 8th May at 2.00 pm at Maitland, 13 King’s Boulevard, London, N1C 4BU.

All 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 2017. | 787,676,906 | 100.00 | 25,000 | 0.00 | 0 |
| 2 To re-elect Sir Richard Laphorne as a director of the Company | 787,676,199 | 100.00 | 25,000 | 0.00 | 707 |
| 3 To re-elect Mark Hamlin as a director of the Company | 787,676,906 | 100.00 | 25,000 | 0.00 | 0 |
| 4 To re-elect Nicholas Cooper as a director of the Company | 787,676,906 | 100.00 | 25,000 | 0.00 | 0 |
| 5 To elect Oliver Laird as a director of the Company | 787,676,199 | 100.00 | 25,707 | 0.00 | 0 |
| 6 To elect Timothy Elliott as a director of the Company | 787,676,906 | 100.00 | 25,000 | 0.00 | 0 |
| 7 To re-appoint Deloitte LLP as auditors of the Company | 787,672,208 | 100.00 | 28,991 | 0.00 | 707 |
| 8 To authorise the Directors to set the Auditor’s remuneration | 787,675,906 | 100.00 | 25,000 | 0.00 | 1,000 |
| 9 To authorise the directors to allot shares | 787,663,915 | 100.00 | 27,991 | 0.00 | 10,000 |
| 10 To disapply pre-emption rights* | 787,657,915 | 100.00 | 33,991 | 0.00 | 10,000 |

*special resolution

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

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CPP is a leading, product innovation business which works with Business Partners across a range of sectors in 11 markets within Asia, Europe and Latin America to provide product, marketing and distribution expertise delivering tangible commercial benefits and meaningful solutions to their customers. CPP's insurance and assistance products provide peace of mind by reducing the stresses of everyday life ranging from protection of mobile phones, payment cards and household belongings to keeping travel plans moving and the monitoring of compromised personal data.

For more information on CPP visit international.cppgroup.com

REGISTERED OFFICE

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