

8 May 2019

CPPGROUP Plc

AGM Resolutions

CPPGroup Plc (“the Company”) held its Annual General Meeting on Tuesday, 7th May at 2.00 pm at Investec Bank Plc, 30 Gresham Street, London, EC2V 7QP.

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 2018.	784,506,993	99.73	2,094,142	0.27	0
2 To re-elect Sir Richard Laphorne as a director of the Company	786,600,635	100.00	500	0.00	0
3 To re-elect Justine Shaw as a director of the Company	786,601,135	100.00	0	0.00	0
4 To re-appoint Deloitte LLP as auditors of the Company	786,600,135	100.00	1000	0.00	0
5 To authorise the Directors to set the Auditor’s remuneration	786,600,135	100.00	0	0.00	1000
6 To authorise the directors to allot shares	786,591,875	100.00	0	0.00	9,260
7 To disapply pre-emption rights*	786,579,875	100.00	12,500	0.00	8,760
8 To authorise the Company to purchase its own shares*	786,592,375	100.00	8,760	0.00	0

*special resolutions

Enquiries:

CPPGroup Plc

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Nominated Adviser and Corporate Broker

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About CPP

CPP Group is a partner focused, global product and services company, specialising in the financial services and insurance markets. We use our local knowledge from 12 country markets within Asia, Europe and Central America to provide our business partners with technology-led product, marketing and distribution expertise that deliver commercial benefits and bring meaningful solutions to over 8 million end customers worldwide.

CPP's diverse range of insurance and assistance products can be designed to suit the bespoke needs of our business partners through providing their customers with 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**

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