

**PANTHEON INTERNATIONAL PLC (THE "COMPANY")**

**RESULT OF ANNUAL GENERAL MEETING HELD ON 23 NOVEMBER 2016**

**Annual General Meeting**

Following the Annual General Meeting held today, the Company is pleased to announce that all resolutions put to shareholders were passed on a show of hands.

Resolutions 1-7 are proposed as Ordinary Resolutions. Resolutions 8-10 are proposed as Special Resolutions, as set out below:

Resolution 8: To authorise the disapplication of pre-emption rights.

Resolution 9: To authorise the Company to make market purchases of its Ordinary Shares and Redeemable Shares.

Resolution 10: To authorise a general meeting other than an annual general meeting to be called on not less than 14 clear days' notice.

The proxy voting is set out below for information.

<b>Resolution</b>	<b>Votes For</b>	<b>Votes Against</b>	<b>Votes at Chairman's discretion</b>	<b>Votes Withheld</b>
Resolution 1	12,646,272	0	5,920	0
Resolution 2	12,588,659	54,087	5,920	3,526
Resolution 3	11,934,254	693,370	5,920	18,648
Resolution 4	11,080,056	1,566,215	5,920	0
Resolution 5	10,157,361	2,488,911	5,920	0
Resolution 6	12,644,618	1,654	5,920	0
Resolution 7	12,591,233	55,039	5,920	0
Resolution 8	11,247,356	55,159	5,920	1,343,757
Resolution 9	12,595,181	51,091	5,920	0
Resolution 10	12,390,656	255,615	5,920	0

A copy of the full text of Resolutions 8 to 10 will be submitted to the National Storage Mechanism and will shortly be available for viewing at <http://www.morningstar.co.uk/uk/nsm>

For more information please contact:

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Pantheon

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23 November 2016

This information is provided by RNS  
The company news service from the London Stock Exchange

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