

RNS Number : 9535E
Eight Capital Partners PLC
09 July 2019

9 July 2019

Eight Capital Partners plc
("Eight Capital" or the "Company")

Result of AGM

Eight Capital Partners plc announces that, at its Annual General Meeting ("AGM") held earlier today, all resolutions were duly passed.

The resolutions passed at the AGM included shareholder consent for a share capital reorganisation. Accordingly, the Company will announce a timetable for the proposed consolidation in due course.

This announcement contains inside information for the purposes of Article 7 of Regulation (EU) No 596/2014 ("MAR"). Prior to publication, certain information contained within this Announcement was deemed to constitute inside information for the purposes of Article 7 of MAR.

The directors of the Company take responsibility for this announcement.

Eight Capital Partners plc +44 20 3808 0029

Dominic White info@eight.capital

John Treacy

Cairn Financial Advisers LLP +44 20 7213 0880

NEX Exchange Corporate Adviser

Jo Turner / David Coffman

Damson PR +44 20 7812 0645

Financial PR eightcapitalplc@damsonpr.com

Abigail Stuart-Menteth

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United

Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@lseg.com or visit www.rns.com.