



**P2P GLOBAL INVESTMENTS PLC
ANNUAL GENERAL MEETING**

Resolution (No. as noted on proxy form)	Shares For	%	Shares Against	%	Shares Marked As Votes Withheld / Abstentions
Resolution 1	30,004,682	99.997	1,000	0.003	0
Resolution 2	30,004,682	99.997	1,000	0.003	0
Resolution 3	30,004,682	99.997	1,000	0.003	0
Resolution 4	29,996,180	99.968	9,502	0.032	0
Resolution 5	29,996,180	99.968	9,502	0.032	0
Resolution 6	29,996,180	99.968	9,502	0.032	0
Resolution 7	29,996,180	99.968	9,502	0.032	0
Resolution 8	29,966,930	99.968	9,502	0.032	29,250
Resolution 9	30,004,682	99.997	1,000	0.003	0
Resolution 10	30,004,682	99.997	1,000	0.003	0
Resolution 11	29,944,682	99.797	61,000	0.203	0
Resolution 12	30,004,682	99.997	1,000	0.003	0
Resolution 13	29,966,930	99.968	9,502	0.032	29,250