



GLOBAL INVESTMENTS

**P2P GLOBAL INVESTMENTS PLC
GENERAL MEETING**

Resolution (No. as noted on proxy form and above)	Shares For	%	Shares Against	%	Shares Marked As Votes Withheld / Abstentions
Resolution 1	29,157,716	99.997	1,000	0.003	34,300
Resolution 2	26,660,411	91.325	2,532,605	8.675	0
Resolution 3	26,720,411	91.530	2,472,605	8.470	0
Resolution 4	26,603,445	91.237	2,555,271	8.763	34,300
Resolution 5	29,192,016	99.997	1,000	0.003	0
Resolution 6	26,724,674	91.545	2,468,342	8.455	0